



ASX Announcement

26 November 2015

RESULTS OF ANNUAL GENERAL MEETING

BMG Resources Limited (ASX: **BMG**) advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

| | Resolution | For | Against | Abstain |
|---|---|------------|----------------|----------------|
| 1 | Election of Mr. Bruce McCracken as Director | 19,607,888 | - | 1,000,000 |
| 2 | Adoption of Remuneration Report | 19,592,908 | 14,500 | 1,000,480 |
| 3 | Approval of 10% Placement Facility | 20,607,408 | 480 | - |

All discretionary proxy votes were voted in favour of the resolutions.

For further information please contact our office.

Fleur Hudson
Company Secretary
Ph: (08) 9424 9390