



**BMG Resources Limited**

ACN 107 118 678

## ASX Announcement

22 February 2016

### RESULTS OF GENERAL MEETING

BMG Resources Limited (ASX: **BMG**) advises the results of today's General Meeting of shareholders. The resolution contained in the Notice of Meeting was 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:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	APPROVAL FOR DISPOSAL OF MAIN UNDERTAKING	21,202,385	-	-

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

For further information please contact our office.

Fleur Hudson  
Company Secretary  
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