



ASX Announcement

28 November 2017

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	Adoption of Remuneration Report	33,221,536	16,500	104,199,671
2	Re-Election of Mr. Bruce McCracken as Director	137,437,707	-	-
3	Election of Mr. Greg Hancock as Director	137,437,707	-	-
4	Ratification of prior issue of Shares	137,131,329	306,378	-
5	Approval of 10% Placement Facility	137,231,329	206,378	-

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

For further information please contact our office.

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Company Secretary
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