



14 December 2018

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Company Announcements
ASX Limited
10th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

GRANDBRIDGE LIMITED
REVISED RESULTS OF ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2018

Please find attached below revised proxy results to those announced on 30 November in respect of two of the resolutions as set out in the Notice of Meeting, as voted on by shareholders. These amendments reflect minor discrepancies in voting intentions and do not change the outcome of the Resolutions previously announced on 30 November 2018.

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
918,027	227,900	154	1,146,081	9,860,750	11,006,831

The Resolution was carried on a show of hands by the required majority.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MAUREEN PETERSEN

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
10,980,777	19,900	1,154	11,001,831	5,000	11,006,831

The Resolution was carried on a show of hands by the required majority.

Yours sincerely

David Breeze
Executive Director

