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27 October 2015

Manager Company Announcements
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING – GUD HOLDINGS LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions of the meeting and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler'.

Malcolm G Tyler
Company Secretary

GUD HOLDINGS LIMITED
2015 ANNUAL GENERAL MEETING
Tuesday, 27 October 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2.1 RE-ELECTION OF MR DAVID ROBINSON	Ordinary	40,159,160 96.75%	216,005 0.52%	1,131,197 2.73%	49,562	Carried on a show of hands.			Carried
2.2 ELECTION OF MS ANNE TEMPLEMAN-JONES	Ordinary	40,149,942 96.83%	186,104 0.45%	1,127,138 2.72%	92,740	Carried on a show of hands.			Carried
3 REMUNERATION REPORT	Ordinary	38,899,593 94.83%	1,006,142 2.45%	1,114,477 2.72%	298,443	Carried on a show of hands.			Carried
4 LTI GRANT TO MANAGING DIRECTOR	Ordinary	38,628,340 93.95%	1,391,054 3.39%	1,092,727 2.66%	206,534	Carried on a show of hands.			Carried
5 FINANCIAL ASSISTANCE	Special	39,912,545 96.74%	206,381 0.50%	1,136,550 2.76%	300,448	Carried on a show of hands.			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.