

27 November 2015

AUSTRALIAN STOCK EXCHANGE LIMITED

Electronic Lodgment

Results of Annual General Meeting of Shareholders

Advanced Braking Technology Ltd advises that the results of the Annual General Meeting held on the 27 November 2015 are as follows:

Resolution 1: The resolution was passed as a non-binding resolution on a show of hands.

Resolution 2: The resolution was passed as ordinary resolution on a show of hands.

Resolution 3: The resolution was passed as a special resolution on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes cast for each resolution are shown below:

#	Resolution	For	Against	Open	Abstain	Total
1	Adoption of Remuneration Report	279,884,576	11,816,009	75,634,363	10,273,680	377,608,628
2	Re-election of Mr. Bruce Grey	351,081,873	1,114,134	75,634,363	10,028,260	437,858,630
3	Approval of 10% Placement Facility	350,139,882	11,968,509	75,634,363	115,876	437,858,630

Yours faithfully,



Neville Walker
Company Secretary