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Thursday, 6 October 2011

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**Bradken Limited (ASX Code: BKN)  
2009 AGM Presentation and Voting Results**

In accordance with Listing Rule 3.13.2, Bradken Limited announces the results of the resolutions passed by shareholders on a show of hands at the 2011 Annual General Meeting ("AGM") held in Newcastle on Wednesday, 5 October 2011 and provides a summary of the proxy votes.

No additional statements were made by the Chairman and Managing Director which were not previously disclosed in the 2011 AGM Presentation released to the ASX on the afternoon of Wednesday, 5 October 2011.

Yours sincerely,

**David Chesterfield  
Company Secretary**

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ANNUAL GENERAL MEETING  
Wednesday, 5 October, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
2 TO ADOPT THE REMUNERATION REPORT (IF YOU FAIL TO PROVIDE A VOTING DIRECTION IN RESPECT OF THIS ITEM YOUR VOTE WILL NOT BE CAST)	73,603,988	20,704,629	457,280	2,247,003	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(A) RE-ELECTION OF MR NICHOLAS GREINER, AS A DIRECTOR	93,701,197	2,837,435	1,189,683	329,190	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(B) RE-ELECTION OF MR GREGORY LAURIE, AS A DIRECTOR	96,490,942	243,240	1,188,931	134,392	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR	96,628,918	120,925	1,182,394	125,268	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 GRANT OF RESTRICTED SHARE RIGHTS TO MR BRIAN HODGES	92,163,467	3,919,200	920,305	417,357	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 INCREASE IN MAXIMUM AGGREGATE DIRECTORS' FEES	93,207,754	2,871,647	946,975	389,493	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF ISSUE OF SHARES UNDER INSTITUTIONAL PLACEMENT	50,415,105	4,782,441	1,114,053	27,258,636	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item