

ASX Announcement

13 November 2015



Results of 2015 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Bulletproof Group Limited advises that the resolutions put to the Annual General Meeting of Shareholders held on 13 November 2015 were passed by the requisite majority.

All resolutions were passed on a show of hands at the meeting. Summaries of the proxy results for all resolutions are attached.

Kylie Turner

Company Secretary
Bulletproof Group Limited

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About Bulletproof

Bulletproof Group Limited is an Australian-owned, publicly listed company with offices in Sydney and Melbourne, Australia and employees in the USA. Bulletproof Group shares are listed on the Australian Securities Exchange (ASX) and are traded under the code BPF.

Founded in 2000, Bulletproof is Australia's leading end-to-end mission critical Cloud Services provider, providing Cloud Services to business, enterprise and government customers. Bulletproof has consistently been first to market with public and private cloud based services and innovations. With over 14 years of experience in managed hosting and Cloud Services, Bulletproof continues to drive industry innovation since being the first provider in Australia to launch a VMware public cloud service in 2006, the first in 2012 to provide Managed AWS services and in 2013, Bulletproof was given the status of the first and leading AWS Premier Consulting Partner in A/NZ.

Bulletproof's world-class service allows customers to focus on their core business to ensure they have the freedom to be remarkable.

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ANNUAL GENERAL MEETING
Friday, 13 November, 2015

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.

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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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	5,359,319	310,887	3,279,425	766,243	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR DAVID PATERSON AS DIRECTOR	71,420,206	205,518	3,348,197	63,859	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 CAPACITY REFRESH	71,522,232	192,018	3,321,530	29,985	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF CAPITAL	71,568,147	144,770	3,321,530	31,318	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