

Sedgman Limited [ASX: SDM]

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Please quote Our Ref on all correspondence

Our Ref: SCLE

19 November 2015

The Manager
Companies Announcement Office
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Sedgman Limited 2015 AGM Results

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

Yours faithfully

Adrian Relf
Company Secretary

Encl: 2015 Sedgman Limited Annual General Meeting Voting Results

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**Sedgman Limited
2015 Annual General Meeting
Thursday, 19 November 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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	60,065,697 95.82%	1,089,380 1.74%	1,529,503 2.44%	57,814	64,411,077 43.22%	84,605,810 56.78%	57,814	Not Carried
2 RE-ELECTION OF DIRECTOR - MR PETER RICHARDS	Ordinary	67,759,271 83.86%	11,566,199 14.31%	1,478,291 1.83%	20,500	72,379,022 43.23%	95,040,629 56.77%	32,058	Not Carried
3 RE-ELECTION OF DIRECTOR - MR TONY JACOBS	Ordinary	78,898,274 97.65%	417,196 0.52%	1,478,291 1.83%	30,500	166,992,455 99.75%	417,196 0.25%	42,058	Carried
4 ELECTION OF DIRECTOR - MR BART VOGEL	Ordinary	78,801,751 97.64%	415,840 0.52%	1,487,291 1.84%	119,379	83,300,502 49.82%	83,890,270 50.18%	260,937	Not Carried
5 ELECTION OF DIRECTOR - MR PHILIPPE ETIENNE	Ordinary	78,818,844 97.68%	368,839 0.46%	1,507,199 1.87%	129,379	83,467,503 49.89%	83,843,269 50.11%	140,937	Not Carried
6 APPROVAL OF SEDGMAN LONG TERM INCENTIVE PLAN	Ordinary	58,768,988 93.81%	2,264,916 3.62%	1,614,725 2.58%	93,765	63,199,590 42.42%	85,781,346 57.58%	93,765	Not Carried
7 ISSUE OF SECURITIES TO MR PETER WATSON	Ordinary	58,415,255 93.54%	2,455,678 3.93%	1,579,627 2.53%	291,834	62,787,201 42.20%	85,984,108 57.80%	303,392	Not Carried

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

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