



Wednesday, 24 October 2012

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**Bradken Limited (ASX Code: BKN)
2012 AGM 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 2012 Annual General Meeting ("AGM") held in Brisbane on Tuesday, 23 October 2012 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 2012 AGM Presentation released to the ASX on the afternoon of Tuesday, 23 October 2012.

Yours sincerely,

David Chesterfield
Company Secretary

**BRADKEN LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**ANNUAL GENERAL MEETING
Tuesday, 23 October, 2012

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 <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 2 TO ADOPT THE REMUNERATION REPORT | 95,629,931 | 1,280,992 | 1,159,148 | 456,707 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 RE-ELECTION OF MR PETER I RICHARDS, AS A DIRECTOR | 59,915,487 | 37,282,963 | 1,234,647 | 99,903 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 GRANT OF RESTRICTED SHARE RIGHTS TO MR BRIAN HODGES | 82,867,532 | 13,958,088 | 828,910 | 514,153 | 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