

Wednesday, 23 October 2013

Contact Details

T +61 2 4926 8200

F +61 2 4926 8201

E bradken@bradken.com

W bradken.com

The Manager
ASX Compliance Pty Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**Bradken Limited (ASX Code: BKN)
2013 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 2013 Annual General Meeting ("AGM") held in Newcastle on Tuesday, 22 October 2013 and provides a summary of the proxy votes.

No additional statements were made by the Chairman or Managing Director which were not previously disclosed in the 2013 AGM Presentation released to the ASX on the afternoon of Tuesday, 22 October 2013.

Yours sincerely,



**David Chesterfield
Company Secretary**



BRADKEN LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 22 October, 2013

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	88,335,589	3,584,168	3,529,359	3,946,184	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR PHILLIP ARNALL, AS A DIRECTOR	95,318,401	446,523	3,520,554	94,637	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF ERNST & YOUNG AS AUDITOR OF THE COMPANY	95,421,991	384,223	3,525,969	63,117	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	87,950,060	4,017,450	2,311,322	3,895,879	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