

24 July 2018

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

**BOD AUSTRALIA LIMITED
RESULTS OF GENERAL MEETING**

Bod Australia (ASX:BDA) is pleased to announce the results of the Company's General Meeting held on 24 July 2018 in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

No	Resolution	For	Open	Against	Abstain
1	Approval of Previous Issue of 5,396,800 Shares – ASX Listing Rule 7.1	19,740,951	35,666	41,839	0
2	Approval of Previous Issue of 4,603,200 Shares – ASX Listing Rule 7.1A	19,740,951	35,666	41,839	0
3	Approval of Previous Issue of 750,000 Options – ASX Listing Rule 7.1	19,730,951	35,666	41,839	10,000
4	Approval of Previous Issue of 750,000 Options – ASX Listing Rule 7.1	19,730,951	35,666	41,839	10,000
5	Approval for the Issue of 2,300,000 Options to George Livery	19,661,101	57,666	89,689	10,000

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1 – Approval of Previous Issue of 5,396,800 Shares – ASX Listing Rule 7.1

Resolution 2 – Approval of Previous Issue of 4,603,200 Shares – ASX Listing Rule 7.1A

Resolution 3 – Approval of Previous Issue of 750,000 Options – ASX Listing Rule 7.1

Resolution 4 – Approval of Previous Issue of 750,000 Options – ASX Listing Rule 7.1

Resolution 5 – Approval for the Issue of 2,300,000 Options to George Livery

Yours sincerely,



Andrew Bursill
Company Secretary
Bod Australia Limited