

28 November 2013

**Nomad Building Solutions Limited –
Notice of results of Annual General Meeting held on 28 November 2013**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Nomad advises the proxies received and outcome of each resolution voted on at today's annual general meeting of shareholders as follows:

Resolution 1 – Adoption of Remuneration Report

Resolution 1 was passed on a poll.

We set out below the details of the proxy votes received and number of votes cast on the poll in respect of Resolution 1:

Proxy votes

19,517,474 in favour	16,665,941 against	267,405 discretionary votes	7,824,153 abstention
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Votes on poll

23,604,729 in favour	16,665,941 against		7,824,153 abstention
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Resolution 2 – Re-election of Mr Peter Abery as a Director

Mr Peter Abery announced at the meeting that he would not be seeking re-election.

Resolution 3 – Amendment to Constitution

Passed with a show of hands. Nomad advises details of proxy votes as follows:

40,608,454 in favour	2,506,371 against	1,027,405 discretionary votes	132,743 abstention
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Mr Andrew Sturcke
Chief Financial Officer & Company Secretary

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