



08 July 2014

Companies Announcements office
Australian Securities Exchange

Results of General Meeting held on 08 July 2014

The Board of Moreton Resources Ltd are pleased to announce that at the General Meeting of its members held today, Tuesday 08 July 2014, all resolutions put to the meeting and listed below were passed on a show of hands.

In Accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, notice is hereby given that the shareholders of Moreton Resources Ltd approved the following resolutions at the General Meeting.

Resolution 1 – Removal of Auditor

It was resolved to pass this resolution on a show of hand. Instructions in respect to the proxies were:

For	Open	Against	Abstain	Excluded
515,566,973	15,659,308	4,631,409	424,334	2,924,334
96%	3%	< 1%	< 1%	< 1%

Resolution 2 - Appointment of Auditor

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

For	Open	Against	Abstain	Excluded
519,293,724	15,659,091	1,162,060	167,149	2,924,334
96%	3%	< 1%	< 1%	< 1%

For and on behalf of the Board

A handwritten signature in dark ink, appearing to read "Caroline Edwards".

Caroline Edwards
Company Secretary
Moreton Resources Limited

GENERAL MEETING
Tuesday, 8 July, 2014

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>
1 REMOVAL OF AUDITOR	515,566,973	4,631,409	15,659,308	424,334	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPOINTMENT OF AUDITOR	519,293,724	1,162,060	15,659,091	167,149	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