

19 September 2014

## **ASX ANNOUNCEMENT**

### **RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**19 SEPTEMBER 2014**

Moreton Resources Ltd (ASX:MRV) is pleased to announce that all Resolutions put to the Annual General Meeting of Shareholders, held at 10.00am AEST today, 19 September 2014, were passed on a show of hands.

The proxy voting results are attached.

The Company would also like to advise, it is currently making arrangements for a post AGM briefing session to held in Melbourne early in October, and will advise shareholders accordingly.

-ENDS-

For and on behalf of the Board

**Caroline Edwards**  
Company Secretary



ANNUAL GENERAL MEETING  
Friday, 19 September, 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>
01 ADOPTION OF REMUNERATION REPORT	387,297,579	5,241,506	37,891,408	923,783	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 TO ELECT ARTHUR HOOD AS A DIRECTOR	550,814,938	4,475,374	37,891,408	2,782,523	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 TO ELECT ALEXANDER JASON ELKS AS A DIRECTOR	552,864,937	4,425,374	37,891,409	782,523	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 TO ELECT MR. WAYNE PENNING AS A DIRECTOR	209,609,159	4,225,374	379,604,927	2,524,783	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 TO ELECT MR. BRET LEISMANN AS A DIRECTOR	210,109,159	4,175,374	379,154,927	2,524,783	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 TO APPROVE THE ISSUE OF UNLISTED OPTIONS TO MR. ALEXANDER JASON ELKS	370,945,174	16,997,170	38,891,409	4,520,523	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 TO APPROVE THE ISSUE OF UNLISTED OPTIONS TO MR. ARTHUR HOOD	370,895,174	16,937,170	38,868,496	4,653,436	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 TO APPROVE THE ISSUE OF UNLISTED OPTIONS TO MR. ROBERT JAMES CANNING-URE	370,887,914	16,718,472	39,060,107	4,687,783	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 TO APPROVE THE ISSUE OF UNLISTED OPTIONS TO MR. JOHN THOMAS	370,630,174	16,718,472	39,060,107	4,945,523	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 TO APPROVE THE ISSUE OF UNLISTED OPTIONS TO MR. WAYNE PENNING	30,174,396	16,718,472	379,773,625	4,687,783	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 TO APPROVE THE ISSUE OF UNLISTED OPTIONS TO MR. BERT LEISEMANN	30,174,396	16,718,472	379,771,625	4,689,783	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

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12	NON-EXECUTIVE DIRECTORS REMUNERATION REPORT	348,372,970	9,279,083	72,393,440	1,308,783	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
13	SPILL RESOLUTION	35,912,495	352,172,457	40,243,547	3,025,777	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