



1 Rifle Range Road  
PO Box 58  
BEACONSFIELD TAS 7270  
ABN 22 057 793 834  
PH: 03 6383 6500  
FX: 03 6386 6590  
[www.bcdresources.com.au](http://www.bcdresources.com.au)

20 October 2014

**Results of Annual General Meeting  
BCD Resources NL**

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is attached.

Dated this 20<sup>th</sup> day of October 2014

A handwritten signature in black ink, appearing to read "Greenwood", written in a cursive style.

**Richelle Greenwood  
Joint Company Secretary**

**1) Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
2,201,138	271,905	51,336	502,141

The motion was carried as an ordinary resolution on a show of hands the details of which are:

**2) Election of Michael Boorne as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
31,819,337	146,678	28,032	1,625,590

The motion was carried as an ordinary resolution on a show of hands the details of which are:

**3) Approval for additional placement capacity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,943,787	1,037,467	12,793	1,625,590

The motion was carried as a special resolution on a show of hands the details of which are:

**4) Issue Unlisted Options to Mr Clive Carroll**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,300,290	554,887	669,202	1,513,255

The motion was carried as an ordinary resolution on a show of hands the details of which are:

**5) Issue Unlisted Options to Mr David Groves**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,882,293	554,887	667,979	503,364

The motion was carried as an ordinary resolution on a show of hands the details of which are:

**6) Issue Unlisted Options to Mr Michael Boorne**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,882,405	554,887	667,867	1,514,478

The motion was carried as an ordinary resolution on a show of hands the details of which are:

**7) Issue Unlisted Options to Miss Richelle Greenwood**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,882,293	554,887	667,979	1,514,478

The motion was carried as an ordinary resolution on a show of hands the details of which are:

**8) Issue Unlisted Options to Mr Robert Quilliam**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,882,293	554,887	667,979	1,514,478

The motion was carried as an ordinary resolution on a show of hands the details of which are: