

**26 NOVEMBER 2014**

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**ASX CODE: ORS**

Market Cap.: \$2.3 m (\$0.011 p/s)  
Shares on issue: 209,831,672  
Cash: \$1.8 m (30 September 2014)  
Debt: \$0.0 m (30 September 2014)

**BOARD & MANAGEMENT**

Ian Gandel, Chairman  
Anthony Gray, Managing Director  
Bob Tolliday, Director

**MAJOR SHAREHOLDERS**

Abbotsleigh – 30.3%  
Alliance Resources – 10.5%

**PRINCIPAL OFFICE**

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## **Results of Annual General Meeting**

**26 November 2014**

Octagonal Resources Limited held its Annual General Meeting this morning.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.

Bob Tolliday

**Company Secretary**  
**OCTAGONAL RESOURCES LIMITED**

Additional information relating to Octagonal and its various mining and exploration projects can be found on the Company's website:

[www.octagonalresources.com.au](http://www.octagonalresources.com.au)

**1) ADOPTION OF 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>
25,287,877	611,221	23,000	1,073,387

The motion was carried as an ordinary resolution on a show of hands.

**2) RE-ELECTION OF ROBERT TOLLIDAY AS 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>
89,395,083	333,815	6,000	1,073,387

The motion was carried as an ordinary resolution on a show of hands.

**3) APPROVAL OF 10% PLACEMENT FACILITY**

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>
86,459,298	3,260,600	15,000	1,073,387

The motion was carried as a special resolution on a show of hands.

**4) RENEWAL OF PERFORMANCE RIGHTS PLAN**

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>
22,390,062	3,451,221	240,815	1,073,387

The motion was carried as an ordinary resolution on a show of hands.