

26 February 2015

Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2015 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered and put to the 2015 Annual General Meeting are attached.



Andrew Metcalfe
Company Secretary

**Heemskirk Consolidated Limited
Annual General Meeting**

**Proxy Summary
Thursday 26 February 2015**

Resolution 1 Adoption of Remuneration Report

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

For	Against	Abstain	Discretionary
47,155,438	1,475,006	88,409	19,000

The motion carried on a show of hands.

Resolution 2 Re-election of Director Mr Alexander (Lex) Hansen

This resolution was withdrawn prior to the meeting (see ASX announcement of 24 February 2015).

Resolution 3 Approval of 10% Placement Capacity

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

For	Against	Abstain	Discretionary
45,812,526	4,598,312	25,598	2,237,543

The motion carried on a show of hands.