

**26 November 2015**

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**ASX CODE: ORS**

Market Cap.: \$2.23m (\$0.009 p/s)  
Shares on issue: 248,331,672

Cash: \$0.05 m (30 September 2015)  
Debt: \$1.1 m (30 September 2015)

ASX Investments  
169,672,726 AYC shares  
56,557,576 AYCO options

**BOARD & MANAGEMENT**

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

**MAJOR SHAREHOLDERS**

Abbotsleigh – 41.1%  
Alliance Resources – 8.9%

**PRINCIPAL OFFICE**

Octagonal Resources Limited  
ABN 38 147 300 418  
Suite 3, 51 – 55 City Road  
Southbank VIC 3006

**T** +61 3 9697 9088

**F** +61 3 9697 9089

**E** [info@octagonalresources.com.au](mailto:info@octagonalresources.com.au)

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

## **Results of Annual General Meeting**

**26 November 2015**

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)

**Octagonal Resources Limited  
2015 Annual General Meeting  
Thursday, 26 November 2015  
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	23,979,487 89.21%	2,313,756 8.61%	585,714 2.18%	40,000	25,565,201 91.70%	2,313,756 8.30%	40,000	Carried on a poll.
2 Re-Election of Ian Gandel as a Director	Ordinary	128,858,214 98.53%	1,298,615 0.99%	625,714 0.48%	240,000				Carried on a show of hands.
3 Approval of 10% Placement Facility	Special	128,816,775 98.32%	1,580,054 1.21%	625,714 0.48%	0				Carried on a show of hands.

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.