

1 July 2014

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 it is confirmed that the resolution put to the Extraordinary General Meeting (EGM) of Calzada Limited held on Tuesday, 1 July 2014 was passed on a show of hands.

The following proxy information is provided in accordance with section 251AA(2) of the Corporations Act:

Resolution 1: Approval of issue of options to Mr. David Williams

For	Against	Abstain	Proxy's discretion
139,499,919	4,821,985	265,960	707,604

For further information please contact:

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