



**Reclaim Industries Limited**  
ABN 47 090 671 819  
Level 24, 44 St Georges Terrace  
PERTH WA 6000  
PO Box Z5183, PERTH WA 6831  
Telephone + 61 8 6211 5099  
Fax + 61 8 9218 8875

1 July 2014

ASX Announcements Office  
Exchange Centre,  
20 Bridge Street  
SYDNEY NSW 2000

### **RESULTS OF GENERAL MEETING**

Reclaim Industries Limited (ASX: RCM) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 1<sup>st</sup> July 2014.

All resolutions were passed on a show of hands.

Proxies received are set out on the attached schedule.

Yours faithfully

A handwritten signature in black ink, appearing to read "Deborah Ho".

Deborah Ho  
Company Secretary



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**Schedule of Proxies Received for the General Meeting of  
Reclaim Industries Limited held on 1<sup>st</sup> July 2014**

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
Resolution 1	Ratification of Issue of Shares Under Tranche 1 Placement	50,509,308	6,105	-	551,400
Resolution 2	Approval of Issue of Shares Under Tranche 2 Placement	50,509,308	6,105	-	551,400