

Gondwana

RESOURCES LIMITED

ABN 72 008 915 311

11 August 2014

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Dear Sir/Madam

Results of Annual General Meeting of Gondwana Resources Limited

At the Annual General Meeting of shareholders of Gondwana Resources Limited held on 11 May 2014, all resolutions set out in the notice of meeting were put to shareholders and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA (2) 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 any further information, please contact Paul Goodsall or Warren Beckwith by phone on (08) 9364 7414 or by email info@gondwanaresources.com.

Yours faithfully



Paul Goodsall
Company Secretary and Director
Gondwana Resources Limited

1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
7,265,547	6,522	301,012	201

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
7,273,547	3,898,378	324,213

2) Re-election of Director - Paul Goodsall

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

For	Against	Abstain	Proxy's discretion
11,968,248	6,307	301,000	2,150,201

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
14,149,449	3,898,163	301,000

3) Ratification of prior placement of Shares

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

For	Against	Abstain	Proxy's discretion
8,976,732	6,295	351,012	201

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
9,007,933	6,295	351,012

4) Placement of New Options

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

For	Against	Abstain	Proxy's discretion
7,443,388	1,539,639	351,012	201

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
7,474,589	1,539,639	351,012

5) Further Placement - Shares & Options

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

For	Against	Abstain	Proxy's discretion
11,968,248	6,295	301,012	2,150,201

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
14,126,449	3,921,151	301,012

6) Adoption of Employee Share Plan

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

For	Against	Abstain	Proxy's discretion
7,265,774	6,250	301,057	201

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
7,296,774	3,898,106	301,258

7) Approval of 10% Placement Capacity

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

For	Against	Abstain	Proxy's discretion
11,968,248	6,295	301,012	2,150,201

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
14,149,449	3,898,151	301,012