

Gondwana

RESOURCES LIMITED

ABN 72 008 915 311

11 August 2014

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Dear Sir/Madam

Results of Extraordinary General Meeting of Gondwana Resources Limited

At the General Meeting of shareholders of Gondwana Resources Limited held pursuant to Section 249D of the Corporations Act on 11 May 2014, all resolutions set out in the notice of meeting were put to shareholders and were defeated on a poll.

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) Removal of Director - Warren Beckwith

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

For	Against	Abstain	Proxy's discretion
351,731	14,088,802	302,000	105,825

On a poll, the motion was not carried; details are as follows:

For	Against	Abstain
4,243,588	14,225,627	302,000

2) Removal of Director - Steven Pynt

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

For	Against	Abstain	Proxy's discretion
352,731	14,088,802	301,000	105,825

On a poll, the motion was not carried; details are as follows:

For	Against	Abstain
4,244,588	14,225,627	301,000

3) Removal 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
352,731	14,088,802	301,000	105,825

On a poll, the motion was not carried; details are as follows:

For	Against	Abstain
4,244,588	14,225,627	301,000

4) Removal of Director - Jolyon Sinclair

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

For	Against	Abstain	Proxy's discretion
352,731	14,088,802	301,000	105,825

On a poll, the motion was not carried; details are as follows:

For	Against	Abstain
4,244,588	14,225,627	301,000

5) Removal of Director- all other appointed Directors

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

For	Against	Abstain	Proxy's discretion
352,731	14,088,802	301,000	105,825

The motion was not put to the Meeting

6) Appointment of Director - Vazrick Hovanessian

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

For	Against	Abstain	Proxy's discretion
350,731	14,090,802	301,000	105,825

On a poll, the motion was not carried; details are as follows:

For	Against	Abstain
4,250,588	14,219,627	301,000

7) Appointment of Director - Mark Reilly

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

For	Against	Abstain	Proxy's discretion
352,731	14,088,802	301,000	105,825

On a poll, the motion was not carried; details are as follows:

For	Against	Abstain
4,252,588	14,217,627	301,000

8) Appointment of Director - Brian McMaster

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

For	Against	Abstain	Proxy's discretion
352,731	14,088,802	301,000	105,825

On a poll, the motion was not carried; details are as follows:

For	Against	Abstain
4,252,588	14,217,627	301,000