

29 September 2014

Results of General Meeting

Hodges Resources Limited (ASX: HDG) advises that the resolutions considered by shareholders at the company's General Meeting held on 29 September 2014 were all duly passed. 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 as set out in the proxy summary below:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1 – Ratification of issue of shares to sophisticated and professional investor	28,295,322	196,950	-	-	28,492,272
Resolution 2 – Ratification of issue of shares to sophisticated and professional investors	28,295,322	196,950	-	-	28,492,272
Resolution 3 – Ratification of issue of shares to Gurney Capital Nominees	28,295,322	196,950	-	-	28,492,272
Resolution 4 – Approval of issue of shares to consultants and suppliers	28,295,322	196,950	-	-	28,492,272
Resolution 5 – Ratification of issue of shares in lieu of interest due on convertible notes	28,457,272	35,000	-	-	28,492,272
Resolution 6 – Approval of issue of share to a director in lieu of directors' fee – B Dixon	28,457,272	35,000	-	-	28,492,272
Resolution 7 – Approval of issue of share to a director in lieu of directors' fee – N McMahon	15,042,798	35,000	13,414,474	-	28,492,272
Resolution 8 – Approval of issue of share to a director in lieu of part payment of salary – M Major	25,690,605	35,000	2,766,667	-	28,492,272
Resolution 9 – Approval of issue of share to a director for repayment of short term interest free loan – N McMahon	15,042,798	35,000	13,414,474	-	28,492,272
Resolution 10 – Approval of issue of share to a director for repayment of short term interest free loan – M Major	25,690,605	35,000	2,766,667	-	28,492,272
Resolution 11 – Removal of Auditor	28,457,272	35,000	-	-	28,492,272
Resolution 12 – Appointment of Auditor	28,457,272	35,000	-	-	28,492,272

Mike Robbins
Company Secretary

ASX Code: HDG

Fully paid Shares:
130,644,045

Unlisted options:
11,900,000

CORPORATE DIRECTORY
Company Secretary: Mike Robbins

BOARD MEMBERS

Mark Major – Managing Director
Nathan McMahon – Non-Exec Chairman
Bryan Dixon – Non-Exec Director

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