



29 September 2014

ASX ANNOUNCEMENT – Results of Extraordinary General Meeting 29 September 2014

Dear Sirs

The Directors of Merah Resources Limited are pleased to announce that at the Extraordinary General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

As required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the General Meeting.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

	For	Against	Abstain/ Excluded	Discretion of proxy	Total
Resolution 1 Change to Nature and Scale of Activities	12,992,395	-	10,000	-	13,002,395
Resolution 2 Issue of Consideration Shares to Oresearch Shareholders	12,992,395	-	10,000	-	13,002,395
Resolution 3 Issue of Deferred Consideration Shares to Oresearch Shareholders	12,992,395	-	10,000	-	13,002,395
Resolution 4 Issue of Deferred Consideration Shares to Related Party Oresearch Shareholders – Mr Jeremy Read	12,992,395	10,000	-	-	13,002,395
Resolution 5 Issue of Deferred Consideration Shares to Related Party Oresearch Shareholders – Mr Adam Davey	12,992,395	10,000	-	-	13,002,395
Resolution 6 Issue of Deferred Consideration Shares to Related Party Oresearch Shareholders – Trindis Pty Ltd	12,992,395	10,000	-	-	13,002,395
Resolution 7 Issue of Deferred Consideration Shares to Related Party Oresearch Shareholders – M & S Super Investments Pty Ltd	12,992,395	10,000	-	-	13,002,395
Resolution 8 Issue of Shares to Pacific Ridge Exploration Ltd	12,992,395	10,000	-	-	13,002,395
Resolution 9 Ratification of Prior Issue of Shares	10,992,395	10,000	2,000,000	-	13,002,395
Resolution 10 Ratification of Prior Issue of Shares	12,920,001	10,000	72,394	-	13,002,395
Resolution 11 Ratification of Prior Issue – Shares Under ASX Listing Rule 7.1	12,992,395	10,000	-	-	13,002,395
Resolution 12 Ratification of Prior Issue – Shares Under ASX Listing Rule 7.1A	12,992,395	10,000	-	-	13,002,395

Yours faithfully,

Suzie Foreman
Company Secretary