



30 September 2014

Companies Announcement Office
ASX Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

RESIGNATION OF DIRECTOR AND RESULTS OF GENERAL MEETING

Goldphyre Resources Limited ("Goldphyre") advises that founding Director Chris Clegg has tendered his resignation as Non-Executive Director, effective immediately.

The Company takes this opportunity to express its sincere gratitude to Mr Clegg for his tireless efforts and contribution to Goldphyre since its listing and wishes him well for the future.

The Directors advise that all resolutions detailed in the Notice of General Meeting of Goldphyre Resources Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 30 September 2014.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Election of Matthew Shackleton as a Director	351,000	Nil	3,300,000	195,000
2. Election of Dean Goodwin as a Director	351,000	Nil	3,300,000	195,000
3. Ratification of Issue of Shares	546,000	Nil	3,300,000	Nil
4. Authority to Issue Options	546,000	Nil	3,300,000	Nil
5. Proposed Issue of Shares and Options to a Director	351,000	Nil	3,300,000	195,000
6. Proposed Issue of Shares and Options to a Director	351,000	Nil	3,300,000	195,000
7. Proposed Issue of Shares to Mr Matthew Shackleton	351,000	Nil	3,300,000	195,000

A handwritten signature in blue ink that reads "John Ribbons".

John Ribbons
Company Secretary