

ASX ANNOUNCEMENT

8 October 2014

RESULTS OF GENERAL MEETING HELD ON 8 OCTOBER 2014

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that the 4 resolutions put to the General Meeting today were all carried on a show of hands.

A total of 99,975,280 proxy votes were received representing 35.1% of the total shares on issue.

The result of the proxy voting is as follows;

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy Discretion</u>	<u>Disregarded</u>
1 Ratification of Prior Issue - Shares	91,757,780	0	0	8,217,500	
2 Ratification of Prior Issue – Options	56,664,874	0	0	8,217,500	35,092,906
3 Placement and Attaching Options	91,757,780	0	0	8,217,500	
4 Issue of Related Party Options	91,757,780	0	0	8,217,500	

Votes cast on any of these resolutions by any person or an associate of that person who may have had an interest in the matter were disregarded.

Yours faithfully



E L Boyd
Company Secretary

For further Company information please contact:

North America
Anatolia Energy
Jim Graham
Managing Director
Tel: +1 720 479 8430

Australia
Anatolia Energy
Lee Boyd
Company Secretary
Tel: +61 8 9321 5245

Europe
Anatolia Energy
Paul Cronin
Corporate Development
Tel: +44 20 3961 5367

admin@anatoliaenergy.com.au

www.anatoliaenergy.com.au