

RESULTS OF GENERAL MEETING

ASX ANNOUNCEMENT
10 November 2014

Coretrack Limited (ASX: CKK) today held an Annual General Meeting of Members at the offices of Hopgood Ganim Lawyers, Level 7 Waterfront Place, 1 Eagle Street, Brisbane QLD 4000.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Discretionary	Abstain	Against
1	Adoption of Remuneration Report	43,866,516	675,000	15,442,079	3,222,600
2	Re-election of Director – Mr Winton Willesee	62,311,195	675,000	-	220,000
3	Re-election of Director – Mr Siegfried Konig	62,525,195	675,000	-	6,000
4	Re-election of Director – Mr David Henson	62,525,195	675,000	-	6,000
5	Approval to Issue Shares Under a Director's Fee Plan – Winton Willesee	43,634,516	675,000	12,852,079	6,044,600
6	Approval to Issue Shares Under a Director's Fee Plan – Trevor Beazley	43,848,516	675,000	12,852,079	5,830,600
7	Approval to Issue Shares Under a Director's Fee Plan – Bernard Kelly	43,634,516	675,000	12,852,079	6,044,600
8	Approval to Issue Shares Under a Director's Fee Plan – Siegfried Konig	43,848,516	675,000	12,852,079	5,830,600
9	Approval to Issue Shares Under a Director's Fee Plan – David Henson	43,848,516	675,000	12,852,079	5,830,600
10	Approval to Issue Shares Under a Director's Fee Plan – Jim Irvine	43,848,516	675,000	12,852,079	5,830,600

11	Approval to issue Shares to GCG Solutions	56,706,595	675,000	-	5,824,600
12	Approval to issue Shares to Cygnet Capital Pty Ltd	56,492,595	675,000	-	6,038,600
13	Approval to Shares under placement to Mr Winton Willesee	46,134,516	675,000	12,852,079	3,544,600
14	Approval to Shares under placement to Mr Bernard Kelly	58,986,595	675,000	-	3,544,600
15	Approval to Shares under placement to Mr Siegfried Konig	59,200,595	675,000	-	3,330,600
16	Approval to Shares under placement to Mr David Henson	59,200,595	675,000	-	3,330,600
17	Approval to Additional Placement Capacity	56,776,595	675,000	2,500,000	3,254,600

Further Information:

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