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14 November 2014

The Manager
Company Announcements
Australian Securities Exchange Limited

Via Electronic Lodgement

Dear Sir/Madam

SHAW RIVER MANGANESE LIMITED - 2014 GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, the Company announces the results of the resolutions at the 2014 General Meeting of the Company:

Resolution & Description	Outcome
1. Approval of the Grant and Exercise of the Option	Carried on a show of hands
2. Approval of the Issue of the Conversion Shares	Carried on a show of hands
3. Approval of the Issue of the Interest Shares	Carried on a show of hands
4. Issue of Performance Rights to Mr Peter Cunningham	Carried on a show of hands
5. Issue of the Director Options to Mr Peter Cunningham	Carried on a show of hands

In accordance with section 251AA of the Corporations Act, the total number of proxy votes exercisable by all proxies validly appointed were as follows:

Resolution & Description	For	Against	Discretionary	Abstain
1. Approval of the Grant and Exercise of the Option	72,605,299	2,733,660	5,268,592	170,600
2. Approval of the Issue of the Conversion Shares	72,727,899	2,761,660	5,268,592	20,000
3. Approval of the Issue of the Interest Shares	72,727,899	2,761,660	5,268,592	20,000
4. Issue of Performance Rights to Mr Peter Cunningham	72,809,368	2,663,691	5,255,092	50,000
5. Issue of the Director Options to Mr Peter Cunningham	72,420,999	3,052,060	5,255,092	50,000

*On behalf of the Board of
Shaw River Manganese Limited*

Pierre Malherbe
Company Secretary