



17 November 2017

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, the directors of Pelican Resources Limited (ASX: PEL) ("Pelican" or "the Company") advise the resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

The resolutions carried were: -

1. "That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2017."
2. "That, for the purpose of clause 13.2 of the Constitution, Listing Rule 14.4 and for all other purposes, Alec Pismiris, retires by rotation and being eligible, offers himself for re-election, be and is hereby re-elected as a director of the Company."
3. "That, for the purposes of Listing Rule 11.2 and for all other purposes, Shareholders approve the sale of the Company's interests in the Cockatoo Island Assets on the terms and conditions detailed in the Explanatory Statement."
4. "That, for the purposes of Listing Rule 11.4 and for all other purposes, Shareholders approve the sale of the Company's interests in the Cockatoo Island Assets without making an offer to Shareholders which satisfies Listing Rule 11.4.1(a), on the terms and conditions set out in the Explanatory Statement."
5. "That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."

A summary of proxy votes in relation to the resolutions passed is attached.

For further details please contact:

Alec Pismiris  
Director  
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### Directors

Mr Alec Pismiris  
Mr Anthony Torresan  
Mr Colin Chenu

### Company Secretary

Mr Alec Pismiris

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**PELICAN**  
RESOURCES LIMITED

ABN 12 063 388 821

## Annual General Meeting – 17 November 2017

### Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Securities Exchange in relation to resolutions passed by members of Pelican Resources Limited at its Annual General Meeting held on 17 November 2017.

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain/ Exclude	Proxy Discretion
1. Adoption of Remuneration Report	Show of hands	58,047,221	70,000	71,567,766	11,668,650
2. Re-election of Director - Alec Pismiris	Show of hands	117,614,987	70,000	12,000,000	11,668,650
3. Approval of sale of interests in Cockatoo Island Assets to Pearl Gull Pty Ltd	Show of hands	129,684,987	Nil	Nil	11,668,650
4. Approval of sale of interests in Cockatoo Island Assets with no offer to Shareholders	Show of hands	129,614,987	70,000	Nil	11,668,650
5. Approval of 10% Placement Capacity	Show of hands	129,684,987	Nil	Nil	11,668,650

#### Directors

Mr Alec Pismiris  
Mr Anthony Torresan  
Mr Colin Chenu

#### Company Secretary

Mr Alec Pismiris

Note: Resolution numbers in the table above refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.

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