

OUTCOME OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

18 NOVEMBER 2014

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Audalia Resources Limited (**Audalia**) (ASX: ACP) wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	19,582,884
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
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	19,582,884

540,000 shares have been excluded from Resolution 1 on the basis that Key Management Personnel are not permitted to vote on the resolution.

Resolution 2: Re-election of Director – Mr Andrew Kwa

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	20,122,884
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
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	20,122,884

Authorised by:

Karen Logan
Company Secretary