

18 November 2014

Results of Annual General Meeting Resource Equipment Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Resource Equipment Limited (ASX: RQL) advises that each of the following resolutions put to the Annual General Meeting of the Company held today were passed on a show of hands [unless otherwise indicated as being passed on a poll].

Adoption of the Financial Statements, Directors' Report and Auditor's Report for the year ended 30 June 2014 did not require a resolution.

Resolution 1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
134,958,977	257,597	28,493,413	20,000

The motion was carried on a show of hands as a non-binding resolution.

Resolution 2 Re-election of Mr Keith Lucas as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
135,928,714	543,247	27,238,026	20,000

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 Re-election of Mr Anthony Ryder as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
134,536,648	84,926	29,088,413	20,000

The motion was carried on a show of hands as an ordinary resolution.

TOUGH JOBS. SMART SOLUTIONS.


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Resolution 4 Election of Mr Andrew Aitken as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
163,651,740	247	52,000	20,000

The motion was carried on a show of hands as an ordinary resolution.

Resolution 5 Election of Mr Stephen Donnelly as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
163,657,740	247	52,000	20,000

The motion was carried on a show of hands as an ordinary resolution.

Resolution 6 Appointment of PricewaterhouseCoopers as Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
163,657,740	247	52,000	20,000

The motion was carried on a show of hands as an ordinary resolution.

Resolution 7 Increase in non-executive Directors' fee pool

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
134,295,188	869,386	28,545,413	20,000

The motion was carried on a show of hands as an ordinary resolution.

Resolution 8 Approval of issue of Completion Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
163,001,390	708,597	0	20,000

The motion was carried on a show of hands as an ordinary resolution.

Resolution 9 Approval of issue of Earn-Out Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
163,003,390	706,597	0	20,000

The motion was carried on a show of hands as an ordinary resolution.

Resolution 10 Approval of the Resource Equipment Limited Performance Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
134,321,977	894,597	28,493,413	20,000

The motion was carried on a show of hands as an ordinary resolution.

Resolution 11 Issue of Performance Rights to Andrew Aitken

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
134,307,602	908,972	29,493,413	20,000

The motion was carried on a show of hands as an ordinary resolution.

Further Information

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