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21 November 2014

The Manager
Company Announcements
Australian Securities Exchange Limited

Via Electronic Lodgement

Dear Sir/Madam

SHAW RIVER MANGANESE LIMITED - 2014 ANNUAL GENERAL MEETING RESULTS

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

Resolution & Description	Outcome
1. Adoption of Remuneration Report	Carried on a show of hands
2. Re-Election of Mr Jeremy Sinclair as Director	Carried on a show of hands
3. Re-Election of Mr Michael Walters as Director	Carried on a show of hands
4. Approve 10% Placement Facility	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. Adoption of Remuneration Report	445,954,624	719,908	4,141,666	-
2. Re-Election of Mr Jeremy Sinclair as Director	402,510,271	44,164,261	4,141,666	-
3. Re-Election of Mr Michael Walters as Director	446,051,463	623,069	4,141,666	-
4. Approve 10% Placement Facility	444,930,508	744,024	5,141,666	-

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

Pierre Malherbe
Company Secretary