



24 November 2014

Companies Announcement Office
ASX Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Goldphyre Resources Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 24 November 2014.

Resolution 3, Approval of 10% Placement Facility, was a special resolution and was passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Re-election of Brenton Siggs as a Director	5,541,363	Nil	Nil	7,250,000
2. Adoption of Remuneration Report	1,885,000	Nil	Nil	10,906,363
3. Approval of 10% Placement Facility	12,791,363	Nil	Nil	Nil
4. Adoption of Proportional Takeover Provisions	12,791,363	Nil	Nil	Nil

John Ribbons
Company Secretary