



**Adavale Resources Limited**  
**ACN 008 719 015**

**ASX Announcement**  
**25 November 2014**  
**Results Of The General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, I advise that each resolution put to the Annual General Meeting of the Company, held on Monday, 25 November 2014 was passed as follows:

**Resolution 2 – Adoption of the Remuneration Report**

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<b>For</b>	<b>Against</b>	<b>Total Votes Cast</b>	<b>Abstain</b>
94,657,243 <b>99.4%</b>	545,937 <b>0.6%</b>	95,203,180	2,759,122

b) Instructions given to validly appointed proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
88,657,243 <b>95.0%</b>	545,937 <b>0.5%</b>	4,171,222 <b>4.5%</b>	2,759,122

**Resolution 3.1 – Election of Directors – Mr Peter Murphy**

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<b>For</b>	<b>Against</b>	<b>Total Votes Cast</b>	<b>Abstained</b>
179,797,610 <b>99.9%</b>	251,111 <b>0.1%</b>	180,048,721	2,734,122

b) Instructions given to validly appointed proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstained</b>
173,797,610 <b>97.6%</b>	251,111 <b>0.1%</b>	4,126,222 <b>2.3%</b>	2,734,122

### Resolution 3.2 – Election of Directors – Mr Saharto Sahardjo

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<b>For</b>	<b>Against</b>	<b>Total Votes Cast</b>	<b>Abstained</b>
179,797,593 <b>99.9%</b>	251,128 <b>0.1%</b>	180,048,721	2,734,122

b) Instructions given to validly appointed proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstained</b>
173,797,593 <b>97.5%</b>	251,128 <b>0.2%</b>	4,126,222 <b>2.3%</b>	2,734,122

### Resolution 4 – Additional 10% Placement Capacity

a) The resolution was carried as a special resolution on a poll, as follows:

<b>For</b>	<b>Against</b>	<b>Total Votes Cast</b>	<b>Abstained</b>
179,525,002 <b>99.4%</b>	1,151,178 <b>0.6%</b>	180,676,180	2,106,663

b) Instructions given to validly appointed proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstained</b>
173,525,002 <b>97.0%</b>	1,151,178 <b>0.7%</b>	4,126,222 <b>2.3%</b>	2,106,663

### Resolution 5 – Consolidation of Securities

a) The resolution was carried as a special resolution on a poll, as follows:

<b>For</b>	<b>Against</b>	<b>Total Votes Cast</b>	<b>Abstained</b>
175,417,025 <b>97.1%</b>	5,292,350 <b>2.9%</b>	180,709,375	2,073,468

b) Instructions given to validly appointed proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstained</b>
169,417,025 <b>94.7%</b>	5,292,350 <b>3.0%</b>	4,126,222 <b>2.3%</b>	2,073,468

## Resolution 5 – Non-Executive Director’s Remuneration

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<b>For</b>	<b>Against</b>	<b>Total Votes Cast</b>	<b>Abstained</b>
75,070,240 <b>78.3%</b>	20,820,318 <b>21.7%</b>	95,890,558	2,062,744

b) Instructions given to validly appointed proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstained</b>
69,070,240 <b>73.4%</b>	20,829,318 <b>22.2%</b>	4,171,222 <b>4.4%</b>	2,062,744

**For and on behalf of Adavale Resources Limited**

Leanne Ralph  
Company Secretary