



**CHARTER
PACIFIC**
Corporation Limited

A.B.N. 12 003 344 287

26 November 2014

THE MANAGER
COMPANIES ANNOUNCEMENTS OFFICE
AUSTRALIAN SECURITIES EXCHANGE LIMITED

ANNUAL GENERAL MEETING 26 November 2014

In terms of Listing Rule 3.13.2 please be advised that the resolutions as set out in the Notice of Meeting were carried by a show of hands and proxy voting was as follows:

Resolution 1 - adoption of the Directors' Remuneration Report was carried by a show of hands unanimously.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	44	8	13
Votes	31,353,359	207,719	45,087,845

Resolution 2 – the election of Mr David Selfe as a Director was carried by a show of hands unanimously.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	60	3	2
Votes	73,486,723	153,200	3,009,000

Resolution 3 – the ratification of a prior placement was carried by a show of hands unanimously.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	57	7	1
Votes	76,435,721	204,868	8,334

Resolution 4 – the approval of issue of shares on conversion of convertible notes was carried by a show of hands unanimously.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	57	7	1
Votes	76,435,721	204,868	8,334

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Resolution 5 – the approval to issue shares to Director, Mr David Selfe was carried by a show of hands unanimously.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	54	10	1
Votes	73,411,387	237,536	3,000,000

Resolution 6 – the approval to issue shares to Consultants was carried by a show of hands unanimously.

Proxies


	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	55	10	Nil
Votes	76,411,387	237,536	Nil

Resolution 7 – the approval of 10% placement facility was carried by a show of hands unanimously.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No.	55	10	Nil
Votes	76,426,221	222,702	Nil

Yours faithfully,



Steven Cole
Company Secretary