



26 November 2014

Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING RESOLUTIONS

High Peak Royalties Limited advises the results of today's Annual General Meeting.

All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

For	Against	Open Usable	Abstain	Excluded
3,669,219	329,915	188,819	20,601	1,499,678

RESOLUTION 2 – RE-ELECTION OF HOWARD MCLAUGHLIN AS DIRECTOR

For	Against	Open Usable	Abstain	Excluded
5,499,648	18,382	190,021	181	0

Jarrod White
Chief Financial Officer | Company Secretary