



27 November 2014

## ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

Hodges Resources Limited (ASX:HDG) advises that the resolutions considered by shareholders at the company's Annual General Meeting held on 27 November 2014 were all duly passed on a show of hands and no poll was conducted.

The Company received valid proxies representing 34,468,979 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Proxy Discretion	Total
<b>Resolution 1:</b> Remuneration Report	10,591,372	56,000	20,400,765	3,420,842	34,468,979
<b>Resolution 2:</b> Re-election of Mr Bryan Dixon	30,810,170	237,967	-	3,420,842	34,468,979
<b>Special Resolution 3:</b> Approval of 10% placement capacity	31,048,137	-	-	3,420,842	34,468,979
<b>Resolution 4:</b> Ratification of issue of shares to Gurney Capital	31,048,137	-	-	3,420,842	34,468,979
<b>Resolution 5:</b> Ratification of issue of shares to sophisticated investor	31,048,137	-	-	3,420,842	34,468,979
<b>Resolution 6:</b> Approval of HDG Employee Incentive Plan (EIP)	30,992,137	56,000	-	3,420,842	34,468,979
<b>Resolution 7:</b> Approval of termination benefits under HDG EIP	30,992,137	56,000	-	3,420,842	34,468,979

Yours faithfully  
Mike Robbins  
Company Secretary