



27 November 2014

FOR IMMEDIATE RELEASE

RESULTS OF 2014 ANNUAL GENERAL MEETING

We advise that at the duly convened Annual General Meeting of the company, all resolutions put to the members were passed.

Proxy votes received were as follows:

	For	Against	Abstain	Open
1 Adoption of Remuneration Report	23,433,509	30,505	67,828,628	45,825
2 Re-election of Director Mr J Palermo	63,137,516	10,000	28,145,126	45,825
3 Approval of Share Issue	91,170,142	122,500	Nil	45,825

- Ends -

Mr John Palermo
Chairman
Tel.: +618 9242 1166
Fax: +618 9443 9960
Email:
jpalermo@pelicanresources.com.au

For further information:

Mr John Hills
Director
Tel.: +618 9242 1166
Fax: +618 9443 9960
Email:
jhills@pelicanresources.com.au

Dr John Hills
Director

Mr John Palermo
Chairman

Mr Mike Bue
Director
Tel.: +618 9242 1166
Fax: +618 9443 9960
Email:
mbue@pelicanresources.com.au

Registered Office:
Level 1, 284 Oxford Street
Leederville, Western Australia
6007
Telephone: +61 8 9242 1166
Facsimile: +61 8 9242 5903
www.pelicanresources.com.au