



Reclaim Industries Limited  
ABN 47 090 671 819  
Level 24, 44 St Georges Terrace  
PERTH WA 6000  
PO Box Z5183, PERTH WA 6831  
Telephone + 61 8 6211 5099  
Fax + 61 8 9218 8875

27<sup>th</sup> November 2014

ASX Announcements Office  
Exchange Centre,  
20 Bridge Street  
SYDNEY NSW 2000

### RESULTS OF ANNUAL GENERAL MEETING

Reclaim Industries Limited (ASX: RCM) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27<sup>th</sup> November 2014.

All resolutions were passed on a show of hands.

Proxies received are set out on the attached schedule.

Yours faithfully

A handwritten signature in black ink, appearing to read "Deborah Ho", with a horizontal line underneath.

Deborah Ho  
Company Secretary



Reclaim Industries Limited  
ABN 47 090 671 819  
Level 24, 44 St Georges Terrace  
PERTH WA 6000  
PO Box Z5183, PERTH WA 6831  
Telephone + 61 8 6211 5099  
Fax + 61 8 9218 8875

**Schedule of Proxies Received for the Annual General Meeting of  
Reclaim Industries Limited held on 27<sup>th</sup> November 2014**

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
Resolution 1	Adoption of Remuneration Report – 2014 Annual Report	63,789,583	147,708	2,000,000	2,101,136
Resolution 2	Re-election of Mr David Scoggin	65,419,708	561,239	-	2,057,480
Resolution 3	Re-election of Mr Stephen Hewitt-Dutton	65,976,840	4,107	-	2,057,480
Resolution 4	Ratification of Issue of Shares Under Placement	65,923,522	57,425	-	2,057,480