


 ASX: **EQX** | 27 November 2014 | **ASX RELEASE**

## RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, Thursday 27 November 2014, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	17,604,613	5,628	10,510,000	9,162,745
2. Re-election of Director - Mr Ian Middlemas	Passed on a show of hands	27,034,162	1,086,079	-	9,162,745
3. Approval of Additional 10% Placement Capacity	Passed on a show of hands	27,032,087	1,088,154	-	9,162,745

For further information contact:

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