



27 November 2014

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Via e-lodgement

## Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions were carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

Resolution	For	Against	Discretionary	Abstain / Excluded
1. Remuneration Report	386,691,691	23,573	69,227,221	28,006,605
2. Re-election of Mr. Ashton	414,498,646	7,843	69,227,221	10,380
3. Re-election of Mr. Eden	414,498,646	7,843	69,227,221	10,380
4. Re-election of Mr. Ellison	414,498,646	7,843	69,227,221	10,380
5. Ratification of the Grant of 6,000,000 Options	400,464,994	14,051,875	69,227,221	Nil
6. Approval of 10% Placement Facility	414,498,646	18,223	69,227,221	Nil
7. Approval of the Resource Development Group Limited Employee Incentive Plan 2014	400,845,344	7,843	9,006,878	73,884,025



It is noted that resolution 6 is a special resolution, requiring at least 75% of votes cast by shareholders present and eligible to vote at the meeting to vote in favour.

Yours faithfully

Mark Pugsley  
Company Secretary