



SUMMIT RESOURCES LIMITED

ABN 86 009 474 775

Level 4, 502 Hay Street
Subiaco Western Australia 6008
PO Box 201, Subiaco Western Australia 6904
Telephone: **(+61 8) 9381 4366**
Fax: **(+61 8) 9381 4978**
Email: info@summitresources.com.au
Web: www.summitresources.com

27 November 2014

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Proxy Voting at AGM

We wish to advise that at the Annual General Meeting held this morning, proxy voting was as follows:

	For	Against	Abstain	Proxy's Discretion
<u>Resolution 1</u> Remuneration Report	179,035,916	8,189	11,155	12,846
<u>Resolution 2</u> Re-election of Malcolm Randall	179,046,066	8,189	1,005	12,846

Each resolution was passed on a show of hands.

Yours faithfully
Summit Resources Limited

BRENDAN O'HARA
Chairman