

## CAZALY RESOURCES LIMITED

### ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

Cazaly Resources Limited (ASX:CAZ) advises that the resolutions considered by shareholders at the company's Annual General Meeting held on 27 November 2014 were all duly passed on a show of hands and no poll was conducted.

The Company received valid proxies representing 29,616,951 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Proxy Discretion	Total
<b>Resolution 1:</b> Remuneration Report	2,232,763	526,230	24,545,644	2,312,314	29,616,951
<b>Resolution 2:</b> Re-election of Mr Kent Hunter	26,840,524	432,313	31,800	2,312,314	29,616,951
<b>Special Resolution 3:</b> Approval of 10% placement capacity	26,967,226	337,411	-	2,312,314	29,616,951

Yours faithfully  
Mike Robbins  
Company Secretary