



27 November 2014

**The Manager
ASX Market Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000**

Dear Sir

RESULTS OF GENERAL MEETING

The following resolutions were put to the Annual General Meeting of Shareholders held today.

Each resolution was passed, with resolution 4 being a special resolution.

In accordance with Section 251AA of the Corporations Act 2001, we advise that proxy votes were received in respect of each resolution as set out below:

	<u>For</u>	<u>Against</u>	<u>Abstentions</u>
Resolution 1: Remuneration report	12,121,833	0	0
Resolution 2: Re-election of Michael Scivolo	12,121,833	0	0
Resolution 3: Approval for proposed share issue	5,121,833	0	7,000,000
Resolution 4: Approval for placement, Rule 7.1A	5,121,833	0	7,000,000

Yours faithfully
**Norman Grafton
Company Secretary
Power Resources Limited**