

ASX ANNOUNCEMENT
(ASX: ANO)

27 NOVEMBER 2014

RESULTS OF ANNUAL GENERAL MEETING

Antaria Limited today hereby advises that all resolutions put at the Company's Annual General Meeting held on 27 November 2014 were passed unanimously on a show of hands.

Accordingly, Antaria notes that *not* more than 25% of those present and voting on a show of hands voted against Resolution 1, Adoption of the Remuneration Report.

Details of the instructions given to validly appointed proxies entitled to vote for each resolution were as follows:

| <u>RESOLUTION</u> | <u>FOR</u> | <u>AGAINST</u> | <u>OPEN</u> | <u>ABSTAIN</u> | <u>TOTAL PROXIES *</u> |
|--|--------------|----------------|-------------|----------------|----------------------------|
| 1 Adoption of the Remuneration Report | 236,667,284* | 46,000 | 615,000 | Nil | 237,328,284 |
| 2 Retirement of Director – Mr Rade Dudurovic | 239,087,284 | 126,000 | 615,000 | Nil | 239,828,284 |
| 3 Election of Director – Mr Rade Dudurovic | 239,087,284 | 126,000 | 615,000 | Nil | 239,828,284 |

* Does not include excluded votes.

For Further Information:

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