

**28 November 2014**

ASX Limited  
Companies Announcement Office  
Electronic Lodgement System

**ANNUAL GENERAL MEETING  
BLACK FIRE MINERALS LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

**ADOPTION OF REMUNERATION REPORT**

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	1,717,603
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	Nil
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	2,251

In addition, the number of votes where the proxy was directed to abstain or was excluded from voting on the motion was 1,036,741.

The motion was carried on a show of hands as an ordinary resolution.

**RE-ELECTION OF MR MARTIN GREEN**

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	2,754,344
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	Nil
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	2,251

No proxies were received on this resolution where the proxy was directed to abstain or was excluded.

The motion was carried on a show of hands as an ordinary resolution.

As announced to the ASX on 27 November 2014, all other resolutions to be considered at the AGM were withdrawn. Accordingly, no proxy results in respect of these resolutions are presented.

Yours faithfully,



**DONALD STEPHENS  
COMPANY SECRETARY**