

28 November 2014

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000

Merah Resources Limited (ASX Code: MEH)
2014 Annual General Meeting Results

Dear Sirs

In accordance with section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the Annual General Meeting today.

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
24,308,075	-	-	-	24,308,075

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

2. Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of this resolution under ASX Listing Rule 7.1A were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
24,308,075	-	-	-	24,308,075

The motion was carried as a special resolution by a sufficient majority on a show of hands.

3. Re-election of Director – Mr David Deloub

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
24,308,075	-	-	-	24,308,075

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

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4. Election of Director – Mr Adam Davey

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
24,308,075	-	-	-	24,308,075

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

5. Change of Company Name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
24,308,075	-	-	-	24,308,075

The motion was carried as a special resolution by a sufficient majority on a show of hands

6. Approval of Further Issue of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
24,158,075	150,000	-	-	24,308,075

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

Yours sincerely

A handwritten signature in black ink, appearing to read 'Suzie Foreman'.

Suzie Foreman
Company Secretary