



28 November 2014

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully,

Ranko Matic
Non-Executive Director
Company Secretary

VALMEC LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Valmec Limited at the Annual General Meeting held on 28 November 2014.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adopt Remuneration Report	14,039,956	50,375	43,276,533	224,145	S	CARRIED
Ordinary Resolution 2	Re-election of Mr Vincent Goss as a director	43,809,592	125	13,557,147	224,145	S	CARRIED
Ordinary Resolution 3	Adoption of Performance Rights Plan	38,579,962	375	18,786,527	224,145	S	CARRIED
Ordinary Resolution 4	Issue of Options to Related Party - Mr Steve Dropulich	38,524,962	55,375	18,786,527	224,145	S	CARRIED
Ordinary Resolution 5	Issue of Options to Related Party - Mr Vincent Goss	38,524,962	55,375	18,786,527	224,145	S	CARRIED
Ordinary Resolution 6	Issue of Performance Rights to Related Party - Mr Steve Dropulich	38,574,962	5,375	18,786,527	224,145	S	CARRIED
Ordinary Resolution 7	Issue of Performance Rights to Related Party - Mr Vincent Goss	38,574,962	5,375	18,786,527	224,145	S	CARRIED
Special Resolution 8	Approval of 10% placement facility	57,311,739	5,125	50,000	224,145	S	CARRIED