

28 November 2014

The Manager
Company Announcements Platform
Australian Stock Exchange

Dear Sir

ASX Code CII

RESULTS of 2014 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), CI Resources Limited ("CI Resources") is pleased to advise the results of its 2014 Annual General Meeting held today in Kuala Lumpur, Malaysia.

All resolutions were passed unanimously on a show of hands. The resolutions presented for shareholders consideration and the proxies received in respect of each resolution are set out in the attached schedule.

For further information please contact:

Elizabeth Lee
Company Secretary
(08) 9489 4444

Att: Schedule

ANNUAL GENERAL MEETING

Friday, 28 November 2014

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following results in respect to each resolution on the agenda

Resolution	Manner in which the shareholder directed the proxy vote (as at proxy close)				Manner in which vote were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Abstain	Votes Open	For	Against	Abstain**
1. Adoption of Remuneration Report	27,252,940	25,278	0	25,020,782	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-election of Mr David Somerville	27,278,218	0	0	25,020,782	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Mr Adrian Gurgone	27,278,218	0	0	25,020,782	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Remuneration of Non-Executive Directors	27,252,940	25,278	0	25,020,782	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that resolution.