



## ASX ANNOUNCEMENT | COVATA LIMITED

### Results of Annual General Meeting

Thursday 11<sup>th</sup> December 2014

The Company wishes to advise that all resolutions put to the meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions by Members of the Company at the Annual General Meeting held today at 9:00am.

	Resolutions	For	Against	Abstain	Open Usable	Total Valid Proxies Received
1	Remuneration Report	66,665,682	7,138,380	0	2,081,273	75,885,335
2	Re-election of Director – Mr Charles (Chuck) Archer	73,804,062	0	0	2,081,273	75,885,335
3	Re-election of Director – Mr Philip Dunkelberger	73,804,062	0	0	2,081,273	75,885,335
4	Re-election of Director – Mr Joseph Miller	73,804,062	0	0	2,081,273	75,885,335
5	Withdrawn					
6	Change of Auditor	73,476,712	0	327,350	2,081,273	75,885,335

\* The Chairman voted all undirected proxies in his control in favour of all resolutions

On Behalf of the Board

Nick Chiarelli

Company Secretary