

12 January 2015

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, Parker Resources Limited (ASX Code: PKR) advises that the resolutions contained in the Notice of General Meeting dated 12 January 2015 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

RESOLUTION 1 – CHANGE OF NATURE AND SCALE OF ACTIVITIES

It was resolved as an **ordinary resolution**:

“That, subject to the passing of all Resolutions, for the purpose of ASX Listing Rule 11.1.2 and for all other purposes, approval is given for the Company to complete the Acquisition as described in the Explanatory Statement and to consequently make a significant change to the nature and scale of its activities.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,289,601	0	0	865,000	4,154,601

RESOLUTION 2 – ISSUE OF SHARES – VENDOR CONSIDERATION

It was resolved as an **ordinary resolution**:

“That, subject to the passing of all Resolutions, FOR THE PURPOSES OF Section 611 (Item 7) of the Corporations Act and for all other purposes, approval is given for:

- (a) *The Company to issue:*
- (i) *16,359,044 Consideration Shares to Mr Stefan Hicks; and*
 - (ii) *9,515,962 Consideration Shares to Mr Stefan Hicks as trustee for the Hicks Family Trust, Pursuant to the Agreement; and*
- (b) *the acquisition of a relevant interest in the issued voting shares of the Company by:*
- (i) *Mr Stefan Hicks; and*
 - (ii) *Mr Stefan Hicks as trustee for the Hicks Family Trust, in excess of the threshold prescribed by Section 606(1) of the Corporations Act by virtue of the issue of Shares, on the terms and conditions set out in the Explanatory Statement.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,289,601	0	0	865,000	4,154,601

RESOLUTION 3 – VENDOR CONSIDERATION

It was resolved as an **ordinary resolution**:

“That, subject to the passing of all Resolutions, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue 4,124,994 Shares on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,289,601	0	0	865,000	4,154,601

RESOLUTION 4 – CAPITAL RAISING PURSUANT TO A PROSPECTUS

It was resolved as an **ordinary resolution**:

“That, subject to the passing of all other Resolutions, for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 10,000,000 Shares on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,289,601	0	0	865,000	4,154,601

RESOLUTION 5 – CHANGE OF COMPANY NAME

It was resolved as a **special resolution**:

“That, subject to the passing of all Resolutions and completion of the Acquisition, for the purposes of section 157(1)(a) of the Corporations Act and for all other purposes, approval is given for the Company to change its name to Ensurance Ltd”.

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,289,601	0	0	865,000	4,154,601

Jay Stephenson
COMPANY SECRETARY