

ASX Announcement

14 April 2015

Results of Special Meeting Resource Equipment Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Resource Equipment Limited (ASX: RQL) advises that the following special resolution put to the Special Meeting of the Company held today.

Resolution 1 Capital Reduction

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

In Favour	Against	Abstention	Proxy's discretion
2,131,660	524,626	Nil	Nil

The motion was put to a poll and carried as a special resolution.

Further Information

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Company Secretary
Resource Equipment Limited
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TOUGH JOBS. SMART SOLUTIONS.

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