



Reclaim Industries Limited  
ABN 47 090 671 819  
Level 24, 44 St Georges Terrace  
PERTH WA 6000  
PO Box Z5183, PERTH WA 6831  
Telephone + 61 8 6211 5099  
Fax + 61 8 9218 8875

30<sup>th</sup> June 2015

ASX Announcements Office

### RESULTS OF GENERAL MEETING

Reclaim Industries Limited (ASX: RCM) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 30<sup>th</sup> June 2015.

All resolutions were passed on a show of hands.

Proxies received are set out on the attached schedule.

Yours faithfully

A handwritten signature in black ink, appearing to read "Deborah Ho", with a stylized flourish at the end.

Deborah Ho  
Company Secretary



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**Schedule of Proxies Received for the General Meeting of  
 Reclaim Industries Limited held 30<sup>th</sup> June 2015**

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
Resolution 1	Change in nature and scale of activities of the Company	67,080,600	44,846	473	20,791,114
Resolution 2	Approval of Performance Shares	66,830,553	294,893	210,473	20,581,114
Resolution 3(a) and 3(b)	Issue of Consideration Shares to Vendors	66,830,600	94,846	410,473	20,581,114
Resolution 4	Issue of New Shares pursuant to the Capital Raising	67,080,622	44,824	473	20,791,114
Resolution 5	Directors' right to apply for Shares under Prospectus	67,080,600	44,846	210,473	20,581,114
Resolution 6	Issue of Facilitation Shares to Trident Capital	28,180,600	94,846	38,850,473	20,791,114
Resolution 7	Issue of Facilitation Shares to SCM Equities	48,697,267	94,846	18,333,806	20,791,114
Resolution 8	Change of Company Name	67,080,662	1,168	44,129	20,791,114
Resolution 9	Appointment of Robert Day as Director	67,080,622	44,824	473	20,791,114
Resolution 10	Appointment of Anthony Dixon as Director	67,080,600	44,846	473	20,791,114
Resolution 11	Appointment of Graham Steer as Director	67,080,600	44,846	473	20,791,114
Resolution 12	Appointment of Kate Cornick as Director	67,080,662	44,824	210,473	20,581,114
Resolution 13	Appointment of Ron Howard as Director	67,080,600	44,846	473	20,791,114