



15 September 2015

The Manager - Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

I advise that the resolutions put to the shareholders at today's General Meeting were passed on a show of hands.

Proxy votes received were as follows:

Resolution No.	Resolution Description	For	Against	Abstain	Proxy Discretion
1	Approval for Change of Activities	70,916,412	465,062	0	2,005,200
2	Consolidation	70,895,737	485,737	0	2,005,200
3	Approval for Issue of Shares to Alice Queen Vendors	70,916,412	0	465,062	2,005,200
4	Appointment of Director Andrew Buxton	70,916,412	0	465,062	2,005,200
5	Appointment of Director Bruce Fulton	70,916,412	0	465,062	2,005,200
6	Appointment of Director Mark Kerr	70,916,412	0	465,062	2,005,200
7	Appointment of Director John Holliday	70,916,412	0	465,062	2,005,200
8	Approval for Capital Raising	70,916,412	0	465,062	2,005,200
9A	Approval for Michael Raetz to Participate in Capital Raising	64,424,568	0	6,956,906	2,005,200
9B	Approval for Phillip Harman to Participate in Capital Raising	60,497,609	0	10,883,865	2,005,200
9C	Approval for Jeffery Williams to Participate in Capital Raising	70,916,412	0	465,062	2,005,200
10	Change of Company Name	66,179,634	465,062	4,736,778	2,005,200
11	Approval of Employee Share Option Plan	70,916,412	0	465,062	2,005,200

Yours sincerely,

Ian Hobson,
Company Secretary

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