

25 September 2015

ASX Announcement

Results of General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Citation Resources Limited, held on 25 September 2015, were passed on a show of hands:

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|----------------|--|
| Resolution 1: | Approval for the Acquisition of interest in Pearl Global Pty Ltd |
| Resolution 2: | Issue of Shares in consideration for the Acquisition of interest in Pearl Global Pty Ltd |
| Resolution 3: | Issue of Shares under Capital Raising |
| Resolution 4: | Participation by Peter Landau in Capital Raising |
| Resolution 5: | Participation by Brett Mitchell in Capital Raising |
| Resolution 6: | Participation by Anthony Eastman in Capital Raising |
| Resolution 7: | Participation by Victor Turco in Capital Raising |
| Resolution 8: | Issue of Options under June Placement |
| Resolution 9: | Issue of Options under June Debt Conversion |
| Resolution 10: | Ratification of Prior Issue of Shares – July Placement |
| Resolution 11: | Issue of Options under July Placement |
| Resolution 12: | Further Placement – Shares |
| Resolution 13: | Issue of Options to Corporate Advisers, Employees and Consultants |

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For and on behalf of the Board.

Citation Resources Limited



**CITATION RESOURCES LIMITED
GENERAL MEETING
25 September 2015**

Disclosure of Proxy Votes

In accordance with section 251AA(1) of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to the resolution passed by members of Citation Resources Limited at its General Meeting held on 25 September 2015.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8	Resolution 9	Resolution 10	Resolution 11	Resolution 12	Resolution 13
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	14,098,507	14,098,507	14,098,507	14,098,507	14,098,507	14,098,507	14,098,507	14,098,507	14,098,507	14,098,507	14,098,507	14,098,507	14,098,507
Total number of proxy votes in respect of which the appointments specified that:													
• The proxy is to vote for the resolution	12,586,797	12,586,797	12,668,797	12,591,797	12,591,797	12,552,797	11,591,797	12,591,797	12,591,797	12,673,797	12,591,797	12,673,797	12,591,797
• The proxy is to vote against the resolution	87,070	87,070	5,070	82,070	82,070	82,070	82,070	82,070	82,070	70	82,070	70	82,070
• The proxy is to abstain on the resolution	0	0	0	0	0	39,000	1,000,000	0	0	0	0	0	0
• The proxy may vote at the proxy's discretion	1,424,640	1,424,640	1,424,640	1,424,640	1,424,640	1,424,640	1,424,640	1,424,640	1,424,640	1,424,640	1,424,640	1,424,640	1,424,640
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A						N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A						N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A						N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A	N/A						N/A