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17 November 2015

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear sir/madam

#### RESULTS OF 2015 ANNUAL GENERAL MEETING

Pioneer Resources Limited (ASX:PIO) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2015 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	35,822,663	815,640	19,691,598	14,886,107
2	Re-election of Director – Mr. Thomas Wayne Spilsbury	52,907,658	816	3,421,427	14,886,107
3	Approval of 10% Placement Facility	55,645,832	184,069	500,000	14,886,107

Yours sincerely

A handwritten signature in black ink, appearing to read "S. Hunter", with a small dot at the end.

Susan Hunter  
Joint Company Secretary