



20 November 2015

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Yellow Rock Resources Limited held on 20 November 2015 were as follows:

1.	Adoption of Remuneration Report	Passed
2.	Re-election of Director – Brenton Lewis	Passed
3.	Approval of 10% Placement Capacity	Passed
4.	Ratification of Prior Issue of Performance Shares	Passed
5.1	Approval for Issue of Performance shares to Mr Ingraham	Passed
5.2	Approval for Issue of Performance shares to Mr Davis	Passed
5.3	Approval for Issue of Performance shares to Mr Lewis	Passed
6.	Change of Company Name	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands. Resolutions 3 and 6 were passed as special resolutions with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Abstain
Resolution 1	144,381,467	62,500	27,244,546
Resolution 2	171,638,513	50,000	-
Resolution 3	171,626,013	62,500	-
Resolution 4	144,028,745	62,500	27,597,268
Resolution 5.1	144,028,745	62,500	27,597,268
Resolution 5.2	144,028,745	62,500	27,597,268
Resolution 5.3	144,028,745	62,500	27,597,268
Resolution 6	171,626,013	52,500	10,000

N J Bassett
Company Secretary