

27 November 2015

ASX Announcement

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Citation Resources Limited, held on 27 November 2015, were passed on a show of hands:

- |               |  |
|---------------|--|
| Resolution 1: | Adoption of Remuneration Report              |
| Resolution 2: | Re-election of Director – Mr Anthony Eastman |
| Resolution 3: | Re-election of Director – Mr Brett Mitchell  |
| Resolution 4: | Approval of 10% Placement Facility           |

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  
 ANNUAL GENERAL MEETING  
 27 November 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 Annual General Meeting held on 27 November 2015.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided by a show of hands (S) or poll (P)	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	6,776,665	6,776,665	6,776,665	6,776,665
<b>Total number of proxy votes in respect of which the appointments specified that:</b>				
<ul style="list-style-type: none"> <li>• <b>The proxy is to vote for the resolution</b></li> </ul>	6,631,565	6,724,065	6,763,065	6,763,065
<ul style="list-style-type: none"> <li>• <b>The proxy is to vote against the resolution</b></li> </ul>	13,600	13,600	13,600	13,600
<ul style="list-style-type: none"> <li>• <b>The proxy is to abstain on the resolution</b></li> </ul>	131,500	39,000	0	0
<ul style="list-style-type: none"> <li>• <b>The proxy may vote at the proxy's discretion</b></li> </ul>	0	0	0	0
Total votes cast on a poll in favour of the resolution	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
Total votes cast on a poll abstaining on the resolution	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