



30 November 2015

Australian Securities Exchange

RESULTS OF 2015 ANNUAL GENERAL MEETING RESOLUTIONS

High Peak Royalties Limited advises the results of today's Annual General Meeting.

All resolutions contained in the Notice of Meeting were approved on a show of hands. Resolutions 1 to 3 were all passed as Ordinary Resolutions and Resolution 4 was passed as a Special Resolution as required by the ASX Listing Rules and the Corporations Act.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

For	Against	Open Usable	Abstain	Excluded
33,022,550	385,800	205,000	130,559	25,425,587

RESOLUTION 2 – RE-ELECTION OF ANTHONY WOOLLES AS DIRECTOR

For	Against	Open Usable	Abstain	Excluded
58,943,113	17,297	216,059	4,686	0

RESOLUTION 3 – RE-ELECTION OF JOHN THEOBALD AS DIRECTOR

For	Against	Open Usable	Abstain	Excluded
58,943,113	17,297	216,059	4,686	0



RESOLUTION 4 – (SPECIAL RESOLUTION) APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY

For	Against	Open Usable	Abstain	Excluded
58,856,112	100,777	216,059	8,207	0

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Jarrod White".

Jarrod White
Chief Financial Officer | Company Secretary