

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Firestone Energy Limited advises that all resolutions put to the Annual General Meeting today were carried on a show of hands.

A total of 779,147,714 valid proxy votes were received from 25 shareholders representing 21.9% of the total shares on issue.

The results of the proxy voting is as follows:

<u>Resolution</u>	<u>For</u>	<u>Proxy Discretion</u>	<u>Against</u>	<u>Abstain</u>
1 Adoption of Remuneration Report	123,541,843	2,059,040	886,140	652,680,691
2 Re-election of Director - Dr Phosa	775,342,996	2,059,040	912,050	833,628
3 Ratification Prior Issue - Shares	776,254,751	2,059,040	833,923	-
4 Ratification Prior Issue - Options	772,253,378	2,059,040	4,835,296	-
5 Approve 10% Placement Capacity	771,343,251	2,059,040	4,986,795	758,628



**E L Boyd**  
Company Secretary

### ASX Release

**30 NOVEMBER 2015**

**FIRESTONE  
ENERGY LIMITED  
ABN 71 058 436 794**

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Australia

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#### Contact:

Mr Stephen Miller  
Managing Director

or

#### E-mail:

[info@waterbergcoal.net](mailto:info@waterbergcoal.net)

#### Directors and Officers:

##### Non Executive Directors:

Dr Mathews Phosa  
(Chairman)  
Edwin Leith Boyd

##### Officers:

Mr Stephen Miller  
Managing Director

Ms Amanda Matthee CFO

Mr Edwin Leith Boyd  
Company Secretary

**ASX / JSE Symbol:**  
**FSE**

Web:  
[www.firestoneenergy.com.au](http://www.firestoneenergy.com.au)