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17 December 2015

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

Dear sir/madam

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Pioneer Resources Limited (ASX:PIO) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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	Ratification of Share Placement	43,998,297	344,002	78,253	13,894,099
2	Approval of Issue of Shares via Placement to Mr Craig McGown (or his nominee)	37,993,536	422,255	6,004,761	13,894,099
3	Approval of Issue of Shares via Placement to Mr David Crook (or his nominee)	35,992,053	422,255	8,006,244	13,894,099
4	Approval of Issue of Shares via Placement to Mr Thomas Wayne Spilsbury (or his nominee)	41,076,870	422,255	2,921,427	13,894,099
5	Approval of Issue of Shares via Placement to Dr Allan Trench (or his nominee)	41,141,300	422,255	2,856,997	13,894,099

Yours sincerely

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

Susan Hunter
Joint Company Secretary