



27 June 2014

Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of General Meeting 27th June 2014

Resolution	Description	Result	Instructions given to validly appointed proxies in respect of the Resolutions					Totals
			For	Against	Open (Usable)	Abstain	Excluded	
1	EUCLA WEST PROJECT – INITIAL EUCLA TRANSACTION WITH THE TODD GROUP	Motion was carried on a show of hands as an ordinary resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
2	POTENTIAL FUTURE EUCLA TRANSACTIONS WITH THE TODD GROUP – FUNDING SHARE BELOW 33% (WHERE RUTILA GROUP IS TRANSFEROR)	Motion was carried on a show of hands as an ordinary resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
3	POTENTIAL FUTURE EUCLA TRANSACTIONS WITH THE TODD GROUP – FUNDING SHARE BELOW 33% (WHERE RUTILA GROUP IS TRANSFEREE)	Motion was carried on a show of hands as an ordinary resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
4	POTENTIAL FUTURE EUCLA TRANSACTIONS WITH THE TODD GROUP – EVENT OF DEFAULT RIGHTS (WHERE RUTILA GROUP IS TRANSFEROR)	Motion was carried on a show of hands as an ordinary resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
5	POTENTIAL FUTURE EUCLA TRANSACTIONS WITH THE TODD GROUP – EVENT OF DEFAULT RIGHTS (WHERE RUTILA GROUP IS TRANSFEREE)	Motion was carried on a show of hands as an ordinary resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
6	POTENTIAL FUTURE EUCLA TRANSACTIONS WITH THE TODD GROUP – ISSUE OR TRANSFER OF SHARES IN FORGE RESOURCES CROWN	Motion was carried on a show of hands as an ordinary resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107



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7	GRANTING OF SECURITY INTERESTS OVER ASSETS AND GUARANTEE IN CONNECTION WITH REVISED LOAN FACILITY AGREEMENT WITH THE TODD GROUP	Motion was carried on a show of hands as an ordinary resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
8	FINANCIAL ASSISTANCE GIVEN BY THE COMPANY IN CONNECTION WITH THE ISSUE OF SHARES IN THE COMPANY	Motion was carried on a show of hands as a special resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
9	FINANCIAL ASSISTANCE GIVEN BY FORGE BALLA BALLA INVESTMENTS	Motion was carried on a show of hands as a special resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
10	FINANCIAL ASSISTANCE GIVEN BY FORGE RESOURCES SWAN	Motion was carried on a show of hands as a special resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
11	CONVERSION OF LOAN INTO SHARES ISSUED BY THE COMPANY	Motion was carried on a show of hands as an ordinary resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
12	CONVERSION OF LOAN INTO INTERESTS IN BALLA BALLA PROJECT	Motion was carried on a show of hands as an ordinary resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
13	REPLACEMENT OF 6,500,000 OPTIONS TO THE TODD GROUP	Motion was carried on a show of hands as an ordinary resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
14	ISSUE OF SHARES TO THE TODD GROUP UPON EXERCISE OF OPTIONS	Motion was carried on a show of hands as an ordinary resolution	34,571,871	1,500	2,086,736		16,000,000	52,660,107
15	ISSUE OF OPTIONS TO RIVERSTONE ADVISORY – FINANCIAL BENEFIT TO A RELATED PARTY	Motion was carried on a show of hands as an ordinary resolution	6,010,871	301,500	200,000	7,777,500	36,483,500	50,773,371
16	ISSUE OF SHARES TO RIVERSTONE ADVISORY UPON EXERCISE OF OPTIONS	Motion was carried on a show of hands as an ordinary resolution	6,010,871	301,500	200,000	7,777,500	36,483,500	50,773,371