

11 July 2014

The Manager – Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

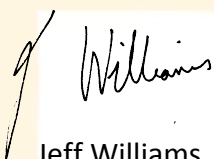
RESULTS OF GENERAL MEETING

I advise that the resolutions put to the shareholders at today's General Meeting were passed on a show of hands.

Proxy votes received were as follows:

| Resolutions | For | Against | Abstain |
|---|------------|---------|---------|
| 1. Proposed change to nature or scale of activities | 28,370,723 | 0 | 100 |
| 2. Approval of proposed issue of securities | 28,370,723 | 0 | 100 |

Yours sincerely,



Jeff Williams
Director

Registered Office
Level 17, 530 Collins Street
Melbourne VIC 3000
T: +61 3 9618 2590
F: +61 3 9620 5200
E: info@callabonna.com.au
Callabonna Resources Limited - ABN 71 099 247 408