

26 September 2014

Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received as set out in the attached proxy summary.

Yours sincerely



George Yatzis
Company Secretary



Tellus Resources Ltd
Extraordinary General Meeting

Proxy Summary
Friday, 26th September 2014

1. Approval to allot up to 85,000,000 Shares to CRJ, CCPL and PGL

The instruction given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Proxy's discretion | Abstain |
|------------|----------------|---------------------------|----------------|
| 83,756,739 | 56,291,696 | 921,000 | 200,000 |

Resolution 1 was carried on a poll. Votes were cast as follows:

- For: 86,245,037
- Against: 69,096,764
- Abstain: 200,000

2. Ratification of Prior Issue of Shares

The instruction given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Proxy's discretion | Abstain |
|-------------|----------------|---------------------------|----------------|
| 108,971,627 | 31,076,808 | 921,000 | 200,000 |

Resolution 2 was carried on a show of hands

3. Ratification of Prior Issue of Shares

The instruction given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Proxy's discretion | Abstain |
|-------------|----------------|---------------------------|----------------|
| 105,274,959 | 32,806,809 | 921,000 | 200,000 |

Resolution 3 was carried on a poll. Votes were cast as follows:

- For: 107,763,257
- Against: 45,611,877
- Abstain: 200,000



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4. Ratification of Prior Issue of Options

The instruction given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Proxy's discretion | Abstain |
|-------------|----------------|---------------------------|----------------|
| 107,221,626 | 29,008,237 | 921,000 | 200,000 |

Resolution 4 was carried on a poll. Votes were cast as follows:

- For: 109,709,924
- Against: 41,813,305
- Abstain: 200,000

5. Ratification of Prior Issue of Options

The instruction given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Proxy's discretion | Abstain |
|-------------|----------------|---------------------------|----------------|
| 104,054,960 | 32,826,809 | 921,000 | 200,000 |

Resolution 5 was carried on a poll. Votes were cast as follows:

- For: 106,543,258
- Against: 45,631,877
- Abstain: 200,000