

10 November 2014

ASX Market Announcements
Australian Stock Exchange Limited
via ASX Online

ARIADNE AUSTRALIA LIMITED 2014 ANNUAL GENERAL MEETING

RESULTS OF 2014 ANNUAL 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 in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



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Company Secretary
Ariadne Australia Limited

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For further information, please contact:

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Chief Executive Officer
Ariadne Australia Limited
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1) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
39,541,015	289,307	22,512,937	472,492

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Mr David Baffsky as a Director

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

For	Against	Abstain	Proxy's discretion
147,561,506	78,600	15,770	5,981,768

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Mr John Murphy as a Director

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

For	Against	Abstain	Proxy's discretion
153,042,342	86,012	12,622	496,668

The motion was carried as an ordinary resolution on a show of hands.