



ASX Announcement

20 November 2014

Annual General Meeting Resolutions and Proxy Votes

AWE Limited advises that in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the result of resolutions put to members at its Annual General Meeting held earlier today set out in the attached summary.

Yours Sincerely

Neville Kelly
Company Secretary
AWE Limited



Resolution 1 – Adoption of remuneration report (ordinary resolution)

This resolution was carried on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For:	347,474,052
Against:	3,286,260
Abstain:	827,396
Discretion:	1,219,535

Resolution 2(a) – Re-election of Bruce Phillips as a director (ordinary resolution)

This resolution was carried on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For:	313,922,479
Against:	37,227,495
Abstain:	291,980
Discretion:	1,368,289

Resolution 2(b) – Re-election of David McEvoy as a director (ordinary resolution)

This resolution was carried on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For:	349,299,260
Against:	1,840,480
Abstain:	293,266
Discretion:	1,377,237

Resolution 3 – Issue of 365,552 Cash Share Rights to Bruce Clement (ordinary resolution)

This resolution was carried on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For:	348,167,797
Against:	2,979,483
Abstain:	425,841
Discretion:	1,233,962

Resolution 4 – Increase of Non-Executive Director pool to \$1,200,000 (ordinary resolution)

This resolution was carried on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For:	347,731,435
Against:	3,073,310
Abstain:	786,276
Discretion:	1,216,222