

Company Announcements  
Australian Stock Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

21 November 2014

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of each resolution put to shareholders at today's annual general meeting and the proxies received in respect of each resolution are set out in the attached.

Yours faithfully



Andrew Crawford  
Company Secretary  
Maverick Drilling & Exploration Limited

## Resolution 1 – Directors’ remuneration report

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

For	Against	Abstain	Proxy’s Discretion
74,355,987	8,580,653	2,165,307	9,076,482

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

## Resolution 2 – Re-election of Mr Joseph Camuglia

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

For	Against	Abstain	Proxy’s Discretion
148,221,488	1,177,174	274,066	2,904,994

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

## Resolution 3 – Re-election of Mr Lee Clarke

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

For	Against	Abstain	Proxy’s Discretion
148,257,295	1,149,879	294,066	2,876,482

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

## Resolution 4 – Ratification and approval of previous allotment and issue of securities

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

For	Against	Abstain	Proxy’s Discretion
83,027,337	953,897	179,295	894,612

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