



Australian Securities Exchange Announcement

25 November 2014

Company Announcements Office
Australian Securities Exchange Limited
PO Box H224
Australia Square
SYDNEY NSW 1215

Results of 2014 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, Adelaide Resources Limited advises the following information on proxy votes received in respect of the resolutions passed at the Annual General Meeting of the Company held today.

All resolutions were passed on a show of hands at the meeting.

Resolution	For	Against	Abstain	At Proxy's Discretion
1. Adoption of Remuneration Report	34,753,643	3,201,658	861,922	1,504,048
2. Re-election of Jonathan Buckley as a Director	41,503,988	843,857	734,445	1,304,048
3. Re-election of Michael Hatcher as a Director	41,647,101	838,857	594,607	1,304,048
4. Participation of Directors in Shortfall	35,381,052	7,451,487	192,251	1,294,048
5. Approval of Issue of Shares to Non-Executive Directors in lieu of Director Fees	35,256,654	7,410,771	357,365	1,294,048
6. Approval of Issue of Securities to Mr Chris Drown	35,245,095	3,526,106	613,852	1,294,048
7. Approval of 10% Placement Facility	38,939,716	3,215,195	643,736	1,587,691

Nick Harding
Company Secretary