



ABN 74 143 928 625

ASX CODE: TPR

ASX ANNOUNCEMENT

17 December 2014

GENERAL MEETING RESULTS & CAPITAL RETURN UPDATE

The result of the resolution passed at the General Meeting of Timpetra Resources Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Resolution 1: Approval of return of capital to shareholders

"That, for the purposes of Part 2J.1 of the *Corporations Act 2001* (Cth) and for all other purposes, approval is given for the share capital of the Company to be reduced by up to A\$7,793,024, such a reduction of capital to be effected by paying an amount of A\$0.124 to each registered holder of fully paid ordinary shares in the Company as at 7.00pm (AEDT) on 23rd December 2014 (Record Date);

and subject to availability of funds, for the purposes of Part 2J.1 of the *Corporations Act 2001* (Cth) and for all other purposes, approval is given for the share capital of the Company to be reduced by up to A\$1,445,480, such a reduction of capital to be effected by paying an amount up to A\$0.023 to each registered holder of fully paid ordinary shares in the Company as at 7.00pm (AEDT) on 20th February 2015 (Record Date) to be payable on 23rd March 2015."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
16,663,908	-	-	148,000

As previously announced to the market, Timpetra Resources Limited will be paying an unfranked (Tranche 1) Dividend of A\$0.036 per share to shareholders as per the following timetable

	Date
Record Date	23 December 2014
Payment date (cheques despatched or direct credits paid)	29 December 2014

By order of the Board

A handwritten signature in black ink, appearing to read 'Nick Geddes'.

Nick Geddes
Company Secretary

For further information contact:

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1300 134 875

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