

22 December 2014

The Manager
Companies Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(1) of the Corporations Act, the results of resolutions voted on at the Annual General Meeting held today, 22 December 2014 at 11:00am are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2014.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
16,025,907	650,957	519,998	0

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

Resolution 2 – Re-election of Mr Graham Chrisp as a Director.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
170,767,182	1,165,955	0	1,711,417

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

Resolution 3 – Approval of Financial Benefit to South Cove Limited

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
15,812,259	780,165	125,000	479,438

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

OUTBACK METALS LIMITED
ABN 74 126 797 573

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Resolution 4 – Section 611 7 resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
15,299,761	1,292,663	125,000	479,438

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

Resolution 5 – South Cove Letter Offer – Disposal of Main Undertaking.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
14,580,280	780,165	125,000	1,711,417

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

Resolution 6 – Delisting from the ASX.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
160,117,676	10,535,394	1,280,067	1,711,417

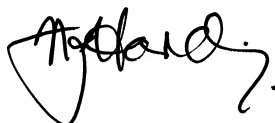
The motion was carried on a show of hands as an ordinary resolution

Resolution 7 – Approval of 10% Placement Facility.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
171,151,305	649,332	132,500	1,711,417

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

Yours faithfully,



Nick Harding
Company Secretary