

FIFTH Element

R E S O U R C E S Ltd

25 March 2015

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Fifth Element Resources Limited – Annual General Meeting

In accordance with Listing Rule 3.13.2, Fifth Element Resources Limited announces that each of the resolutions put to the Annual General Meeting of the Company held on 25 March 2015 was passed by the requisite majority.

Each resolution was decided on a show of hands.

I attach the information required by section 251AA of the Corporations Act 2001 to be notified by the Company to the ASX in respect of these resolutions.

Yours faithfully

Fifth Element Resources Limited



Zixuan Zhou
Company Secretary

FIFTH ELEMENT RESOURCES LIMITED
Annual General Meeting
Wednesday, 25 March 2015
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	4,835,000 100.00%	0 0.00%	0 0.00%	0	Passed on a show of hands			Carried
2 Election of Mr Yang Zhang as a Director	Ordinary	4,835,000 100.00%	0 0.00%	0 0.00%	0	Passed on a show of hands			Carried
3 Election of Mr Zixuan Zhou as a Director	Ordinary	4,835,000 100.00%	0 0.00%	0 0.00%	0	Passed on a show of hands			Carried
4 Election of Mr Ken Ho as a Director	Ordinary	4,835,000 100.00%	0 0.00%	0 0.00%	0	Passed on a show of hands			Carried
5 Election of Ms Linna Ye as a Director	Ordinary	4,835,000 100.00%	0 0.00%	0 0.00%	0	Passed on a show of hands			Carried
6 Appointment of Auditor	Ordinary	4,835,000 100.00%	0 0.00%	0 0.00%	0	Passed on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.