

## ASX Announcement & Media Release

4 September 2015



# RESULTS OF EXTRAORDINARY GENERAL MEETING OF MEMBERS AND TIMETABLE FOR EQUAL ACCESS BUY BACK

## 1. Results of Extraordinary General Meeting of Members

The following resolution was considered at the Extraordinary General Meeting of Members of Chesser Resources Limited on 4 September 2015 and was passed by the requisite majority.

### **Resolution 1:** Equal Access Buy Back

A summary of the proxy votes is set out below in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
76,645,962	55,566	91,000	3,514,422

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

## 2. Timetable for Equal Access Buy Back

Following the approval of the resolution shareholders, the Company will now proceed with implementing the 3.43 cents per share equal access buy back.

The timetable for the buy back is set out below:

<b>Time and date</b>	
<b>2015</b>	<b>Event</b>
<b>9 September 2015</b>	Ex-entitlement date for the Buy Back
<b>14 September 2015</b>	Buy Back Record Date (date for determining entitlement to participate in the Buy Back)
<b>17 September 2015</b>	Despatch of Buy Back Acceptance Forms
<b>17 September 2015</b>	Buy Back Offer Period opens.
<b>6 October 2015</b>	Buy Back Offer Period closes
<b>13 October 2015</b>	Buy Back Consideration distributed to participating Shareholders.

All dates and times are indicative only and may be revised as determined by the Company in accordance with the Corporations Act and the ASX Listing Rules. Any changes to the above timetable will be announced to the ASX.

**Stephen Kelly**

**Company Secretary**  
**4 September 2015**

### **About Chesser Resources Limited**

Company Directors & Management		Company Information	Top Shareholders
Frank Terranova	Chairman	<b>ABN:</b> 14 118 619 042 <b>Address:</b> 96 Stephens Road South Brisbane Qld 4101 Australia <b>Telephone:</b> +61 7 3844 0613 <b>Contact:</b> <a href="mailto:info@chesserresources.com.au">info@chesserresources.com.au</a> <b>Chesser Website:</b> <a href="http://www.chesserresources.com.au">www.chesserresources.com.au</a>	Sandon Capital Pty Ltd
Simon O'Loughlin	Non-Executive Director		
Simon Taylor	Non-Executive Director		
Philip Amery	Non-Executive Director		
Gabriel Radzynski	Non-Executive Director		
Stephen Kelly	Executive Director / CFO /Company Secretary		

Further information is available at: [www.chesserresources.com.au](http://www.chesserresources.com.au) or by calling:

**Stephen Kelly, Company Secretary**  
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