

ASX Announcement & Media Release

25 November 2015

Results of Annual General Meeting

The following resolutions were considered at the Company's Annual General Meeting of Members of Chesser Resources Limited on 25 November 2015 and were passed by the requisite majorities:

Resolutions decided by a show of hands:

Resolution 1: Adoption of Remuneration Report for the year ended 30 June 2015

Resolution 2: Election of Mr Gabriel Radzyninskiy as Director

Resolution 3: Election of Mr Stephen Kelly as Director

Resolution 4: Approval of additional 10% placement capacity

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).

Resolution	For	Against	Abstain	Proxy's discretion
1. Adoption of the Remuneration Report for the year ended 30 June 2015	6,031,997	294,980	-	400,200
2. Election of Mr Gabriel Radzyninskiy as Director	14,619,265	59,000	66,470	400,200
3. Election of Mr Stephen Kelly as Director	14,635,735	59,000	50,000	400,200
4. Approval of additional 10% placement capacity	14,435,735	309,000	-	400,200

Stephen Kelly
Company Secretary

Further information is available at: www.chesserresources.com.au or by calling:

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