



Australian Securities Exchange Announcement

30 November 2015

Company Announcements Office
Australian Securities Exchange Limited
PO Box H224
Australia Square
SYDNEY NSW 1215

Results of 2015 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, Adelaide Resources Limited advises the following information on proxy votes received in respect of the resolutions passed at the Annual General Meeting of the Company held today.

All resolutions were passed on a show of hands at the meeting.

Resolution	For	Against	At Proxy's Discretion	Abstain
1. Adoption of Remuneration Report	70,869,866	9,552,587	2,330,082	455,242
2. Re-election of Colin Jackson as a Director	83,653,033	1,656,899	2,387,082	22,000
3. Re-election of Nicholas Harding as a Director	83,659,309	1,657,623	2,380,082	22,000
4. Re-election of Jonathan Buckley as a Director	83,110,033	2,206,899	2,380,082	22,000
5. Approval to refresh capacity to issue new shares under ASX Listing Rule 7.4	81,763,815	3,041,117	2,430,082	484,000
6. Approval of issue of securities to Executive Director – Nicholas Harding	74,092,163	5,847,392	2,330,082	938,140
7. Approval of Loan Funded Employee Share Plan	75,048,089	4,696,708	2,330,082	1,102,898
8. Approval of issue of securities to Executive Director – Christopher Drown	73,798,163	6,128,394	2,333,080	948,140

Resolution	For	Against	At Proxy's Discretion	Abstain
9. Approval of issue of securities to Executive Director – Nicholas Harding	74,094,713	6,186,394	2,333,080	593,590
10. Approval of 10% Placement Facility	80,571,444	4,442,490	2,383,080	322,000



Nick Harding
Company Secretary