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13 June 2016

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of General Meeting dated 10 May 2016, was duly carried on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the ASX Limited in relation to the resolutions considered by the members of Pioneer Resources Limited at its General Meeting held today.

The specific voting preferences indicated by 84 valid proxies holding 72,551,135 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

No.	Resolution	For	Against	Abstain	Discretionary
1	Ratification of Previous Securities Issues	67,275,093	427,896	2,352,000	2,496,146
2	Approval for Acquisition of Interest in the Mavis Lake Lithium Project	69,211,883	80,606	12,500	3,246,146
3	Approval of Securities Issue	67,587,883	265,106	1,452,000	3,246,146

Yours faithfully
PIONEER RESOURCES LIMITED

A handwritten signature in black ink, appearing to read "Julie Wolseley".

Julie Wolseley
Company Secretary