



AUSTRALIA  
ORIENTAL  
MINERALS

14 November 2012

Company Announcements  
ASX Ltd  
Electronic Lodgement

### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in **TABLE 1** below.

A poll was convened for each resolution and all resolutions were passed.

Yours faithfully,

Jaroslaw (Jarek) Kopias  
Company Secretary

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**TABLE 1 – VOTING RESULTS**

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
<b>ORDINARY RESOLUTIONS</b>						
1	Approval of Change in Nature and Scale of Activities	499,077,111	58,100	6,094	0	499,141,305
2	Consolidation of Capital	617,932,259	342,100	0	0	618,274,359
3	Approval of Issue of Caspkaz Consideration Shares	498,992,968	95,837	52,500	0	499,141,305
4	Approval of Issue of Mecato Consideration Securities	498,986,874	95,837	58,594	0	499,141,305
5	Approval of Capital Raising	499,077,111	64,194	0	0	499,141,305
6	Participation in Capital Raising by Director – Colin Goodall	528,075,026	299,480	89,500	0	528,464,006
7	Participation in Capital Raising by Director – Neil Young	528,127,526	299,480	37,000	0	528,464,006
8	Participation in Capital Raising by Director – Alexander Downer	546,904,821	345,886	37,000	0	547,287,707
9	Participation in Capital Raising by Director – David Bamford	546,898,727	299,480	89,500	0	547,287,707
10	Participation in Capital Raising by Director – Jeremy Jebamoney	536,398,727	299,480	89,500	0	536,787,707
11	Election of Colin Goodall as a Director	618,213,808	60,551	0	0	618,274,359
12	Election of Neil Young as a Director	618,210,165	58,100	6,094	0	618,274,359
13	Election of Alexander Downer as a Director	617,931,022	343,337	0	0	618,274,359
14	Election of David Bamford as a Director	618,182,714	85,551	6,094	0	618,274,359
15	Election of Jeremy Jebamoney as a Director	618,182,714	85,551	6,094	0	618,274,359
16	Approval of Share Placement to Colin Goodall	525,925,169	1,486,337	52,500	0	527,464,006
17	Approval of Share Placement to Neil Young	526,052,575	1,321,931	53,500	0	527,428,006
18	Approval of Share Placement to Jeremy Jebamoney	534,047,776	1,687,431	53,500	0	535,788,707
19	Approval of Performance Rights and Options Plan	497,014,587	1,073,218	53,500	0	498,141,305

**TABLE 1 – VOTING RESULTS (CONTINUED)**

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
20	Approval of Issue of Equity Based Remuneration to Colin Goodall	497,041,207	1,099,098	1,000	0	498,141,305
21	Approval of Issue of Equity Based Remuneration to Neil Young	497,041,207	1,099,098	1,000	0	498,141,305
22	Approval of Issue of Equity Based Remuneration to the Hon. Alexander Downer	496,784,801	1,355,504	1,000	0	498,141,305
23	Approval of Issue of Equity Based Remuneration to David Bamford	497,016,207	1,124,098	1,000	0	498,141,305
24	Approval of Issue of Equity Based Remuneration to Jeremy Jebamoney	497,016,207	1,124,098	1,000	0	498,141,305
25	Approval of Non-Executive Director Fees	495,569,707	2,471,598	100,000	0	498,141,305
<b>SPECIAL RESOLUTION</b>						
26	Conversion of Company Type, Change of Name and Adoption of New Constitution	616,559,165	1,615,194	100,000	0	618,274,359