



## Results of Annual General Meeting 2012

	Resolution	Result	Instructions given to validly appointed proxies in respect of the Resolutions				
			For	Against	Open	Abstain	Excluded
1	Adoption of Director's Remuneration Report	Motion <b>was</b> carried on a show of hands as an ordinary resolution	4,261,553	500,000	15,450,442	327,499	2,403,753
2	Election of Director (Mr Barry Tudor)	Motion <b>was</b> carried on a show of hands as an ordinary resolution	7,492,805	0	15,420,442	0	0
3	Election of Director (Mr William Moss AM)	Motion <b>was</b> carried on a show of hands as an ordinary resolution	7,492,805	0	15,420,442	0	0
4	Re-election of Director (Mr Shane Hartwig)	Motion <b>was</b> carried on a show of hands as an ordinary resolution	6,142,804	0	15,420,442	1,350,001	0
5	Issue of Options to a Director (Mr William Moss AM)	Motion <b>was</b> carried on a show of hands as an ordinary resolution	6,992,805	500,000	15,420,442	0	0
6	Participation in Capital Raising by a Director (Mr William Moss AM)	Motion <b>was</b> carried on a show of hands as an ordinary resolution	6,992,805	500,000	15,420,442	0	0
7	Approval of 10% Placement Facility	Motion <b>was</b> carried on a show of hands as a special resolution	6,992,805	500,000	15,420,442	0	0
8	Non-Executive Director's Remuneration	Motion <b>was</b> carried on a show of hands as an ordinary resolution	4,569,052	500,000	15,420,442	20,000	2,403,753

For further information contact

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**About Exalt Resources Ltd**

Exalt (ASX:ERD) is listed on the Australian Securities Exchange with the objective of becoming a significant Indonesian coal producer with a pipeline of compelling exploration, development and producing projects in strategic locations throughout Indonesia.

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