

**21 November 2012**

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**ASX CODE: ORS**

Market Cap.: \$17.0 m (\$0.16 p/s)  
Shares on issue: 106,048,002  
Cash: \$2.1 m (30 September 2012)

**BOARD & MANAGEMENT**

Ian Gandel, Chairman  
Anthony Gray, Managing Director  
Ian Pamensky, Director

**MAJOR SHAREHOLDERS**

Alliance Resources – 20.7%  
Abbotsleigh – 18.9%  
JP Morgan Nominees – 9.0%

**PRINCIPAL OFFICE**

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## **Results of Annual General Meeting**

**21 November 2012**

Octagonal Resources Limited held its Annual General Meeting this morning.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.

Ian Pamensky

**Company Secretary**  
**OCTAGONAL RESOURCES LIMITED**

Additional information relating to Octagonal and its various exploration projects can be found on the Company's website:

[www.octagonalresources.com.au](http://www.octagonalresources.com.au)

**1) Adoption of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,714,815	368,000	8,000	430,000

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
24,369,648	368,000	8,000

**2) Approval of 10% Placement Facility**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
17,115,482	300,000	0	430,000

The motion was carried as a special resolution on a show of hands.

**3) Approval issue Performance Rights to Anthony Gray**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,668,815	392,000	30,000	60,000

The motion was carried as an ordinary resolution on a show of hands.