

20 November 2013

ASX:ABU

Manager Companies  
Australian Stock Exchange Ltd  
Company Announcements Office

By ASX Online Transmission

## *Results of Annual General Meeting 2013*

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, ABM Resources NL is pleased to advise the results of its 2013 Annual General Meeting held today.

All resolutions were passed by show of hands. The resolutions presented for shareholder consideration and the proxies received in respect of each resolution are set out in the attached schedule.

Signed



**Jutta Zimmermann**  
Company Secretary

**ABM Resources NL**  
**Results of**  
**Annual General Meeting**  
**Wednesday, 20 November 2013**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

<b>Resolution</b>	<b>Manner in which the security holder directed the proxy vote (as at proxy close):</b>				<b>Manner in which votes were cast in person or by proxy on a poll (where applicable)</b>		
	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>	<b>For</b>	<b>Against</b>	<b>Abstain**</b>
1 Adoption of Remuneration Report	135,717,547	9,742,268	14,192,658*	713,542,384	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 Re-election of director - Dr Michael Etheridge	846,056,115	2,094,000	14,192,658	10,852,084	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 Re-election of director - Mr Graeme Sloan	854,893,615	2,256,500	14,192,658	1,852,084	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\* Includes 1,941,300 discretionary votes where the Chairman box has not been marked which precludes the Chairman voting on items affecting the Chairman.

\*\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.