

29 November 2013

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

Results of Annual General Meeting held on 29 November 2013

We advise that:

- (a) Resolutions 1 to 3 contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands; and
- (b) Resolutions 4 to 7 contained in the Notice of Annual General Meeting were not approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Discretion	Result
1 Adoption of Remuneration Report	1,649,689,377	960,988	889,028	12,807,858	Passed
2 Re-Election of Director - Mr Stephen Miller	1,650,322,127	86,638	1,430,628	12,507,858	Passed
3 Re-Election of Director - Mr Brian McMaster	1,642,214,678	8,194,087	1,430,628	12,507,858	Passed
4 Re-Election of Director - Mr Ben Mphahlee	21,689,419	1,628,719,346	1,430,628	12,507,858	Not Passed
5 Re-Election of Director - Mr Pius Kasolo	21,689,419	1,628,719,346	1,430,628	12,507,858	Not Passed
6 Re-Election of Director - Mr David Knox	21,689,419	1,628,719,346	1,430,628	12,507,858	Not Passed
7 Issue of Shares to BBY Nominees	21,570,310	1,630,097,083	172,000	12,507,858	Not Passed

Yours faithfully

Jonathan Hart
Company Secretary
FIRESTONE ENERGY LIMITED