



ASX Announcement

19 December 2013

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 - Remuneration Report

"That the Remuneration Report for the year ended 30 June 2013 (as set out in the Directors' Report) be adopted."

Resolution 2 - Re-election of Dr Mark Elliott as a Director

"That Dr Mark Elliott, who retires by rotation in accordance with Rule 38.1 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director."

Resolution 3 – Approval of Disposal of Company's Main Undertakings

"That, in accordance with Listing Rule 11.2, Rule 84 of the Constitution, and for all other purposes, shareholders approve the sale of the Company's subsidiary companies that hold the geothermal assets consisting of granted exploration concessions and authorisations (tenements) and applications both in Peru and Chile, on the terms and conditions set out in the Share Sale Agreement as summarised in the Explanatory Memorandum."

Resolution 4 – Appointment of Auditor

"That BDO Audit Pty Ltd, having been duly nominated in accordance with section 328B of the Corporations Act, and having provided the Company with a consent to act in accordance with section 328A of the Corporations Act, be appointed as auditor of the Company on the terms and conditions in the Explanatory Memorandum (subject to ASIC consenting to the resignation of Crowe Horwath Brisbane).."

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1	32,664,625	2,062,596	240,138	0
2	55,955,809	345,930	219,305	0
3	81,291,091	476,430	219,305	0
4	81,504,021	133,000	219,305	130,500

Paul Marshall
Company Secretary
Hot Rock Limited