



Results of General Meeting

24 May 2013

Naracoota Resources Limited advises the following results of the resolutions considered by shareholders at its General Meeting held today.

Set out below are the results of the votes on each resolution and the proxy information:

Resolution 1 – Disposal of Horseshoe Range Project

This resolution was passed on a show of hands.

Total number of valid proxy votes in respect of which the appointments specified that:

In Favour	45,967,593
Open (at discretion of Chairman)	1,854,411
Against	780,000
Abstain	0

Resolution 2 – Re-election of Director – Mr George Cameron-Dow

This resolution was passed on a show of hands.

Total number of valid proxy votes in respect of which the appointments specified that:

In Favour	45,997,593
Open (at discretion of Chairman)	1,854,411
Against	750,000
Abstain	0

Resolution 3 – Re-election of Director – Mr Christian Cordier

This resolution was passed on a show of hands.

Total number of valid proxy votes in respect of which the appointments specified that:

In Favour	45,997,593
Open (at discretion of Chairman)	1,854,411
Against	750,000
Abstain	0



Resolution 4 – Re-election of Director – Mr Gavin Wates

This resolution was passed on a show of hands.

Total number of valid proxy votes in respect of which the appointments specified that:

In Favour	45,997,593
Open (at discretion of Chairman)	1,854,411
Against	750,000
Abstain	0

Resolution 5 – Re-election of Director – Dr Eric Lilford

This resolution was passed on a show of hands.

Total number of valid proxy votes in respect of which the appointments specified that:

In Favour	45,997,593
Open (at discretion of Chairman)	1,854,411
Against	750,000
Abstain	0

Yours faithfully,

Josh Puckridge
Company Secretary
Naracoota Resources Ltd

For more information, please visit the company's website at www.naracoota.com.au