



Results of Annual General Meeting

21 November 2013

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

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

Resolution 1 – Adoption of Remuneration Report

This resolution was passed on a show of hands.

In Favour	3,287,754
Open (at discretion of Chairman)	319,411
Against	304,400
Abstain	32,976,514

In addition, 12,052,223 shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

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

This resolution was passed on a show of hands.

In Favour	48,536,491
Open (at discretion of Chairman)	299,411
Against	4,400
Abstain	100,000

No additional shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

Sincerely,

Josh Puckridge
Company Secretary
Naracoota Resources Limited