



6<sup>th</sup> February 2013

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### GENERAL MEETING RESULTS

The following information regarding the results of the General Meeting of TUC Resources Ltd held on 6<sup>th</sup> February 2013 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

Resolution 1 was withdrawn from the meeting.

Resolution 2 considered by the meeting was to change the Company name

#### Proxy Votes

Valid proxies were received from 145 shareholders representing 69,916,359 shares in the company. The proxy votes were recorded as follows:

RESOLUTION	FOR	UNDIRECTED	AGAINST	ABSTAIN
2	47,848,403	3,134,501	18,920,493	12,962

#### Results

Resolution 2, a special resolution requiring 75% to pass, failed on a poll with 18,920,493 votes against to 51,540,404 votes in favour (73.15%).

In the poll 123 shareholders out of a total 148 shareholders who voted were in favour of the resolution.

G R Boden  
Company Secretary

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