



18th December 2013

Market Announcements Platform
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GENERAL MEETING RESULTS

The following information regarding the results of the General Meeting of TUC Resources Ltd held on 18th December 2013 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The five resolutions considered by the meeting were:

1. Election of Director – Mr P Harold
2. Election of Director – Mr A Barton
3. Election of Director – Mr L Charuckyj
4. Election of Director – Mr H Zhang
5. Change of Company Name

Results

Valid proxies were received from 47 shareholders representing 66,305,613 shares in the company.

The proxy votes were recorded as follows:

RESOLUTION	FOR	UNDIRECTED	AGAINST	ABSTAIN
1	49,827,755	15,000	15,959,896	502,962
2	50,188,355	15,000	16,099,296	2,962
3	49,528,355	15,000	16,259,296	502,962
4	65,600,251	15,000	48,000	642,362
5	50,166,355	15,000	16,091,296	32,962

All resolutions were passed on a show of hands.

G R Boden
Company Secretary