



Hudson Resources Limited
ABN 71 008 720 965

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Sydney NSW 2000 Australia

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www.hudsonresources.com

27 May 2014

Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Re: Proceedings at Annual General Meeting

As required by Section 250AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of members of the Company.

Resolution 1 Ordinary resolution to adopt the Directors' Remuneration Report for the financial year ended 31 December 2013

Proxy votes were directed as follows:

For the motion:	63,278,994
Against the motion:	31,182
Abstain	-

The resolution to adopt the Directors' Remuneration Report **was carried on a show of hands.**

Resolution 2 Ordinary resolution to elect Benjamin Amzalak as a director of the Company

Proxy votes were directed as follows:

For the motion:	63,278,994
Against the motion:	31,182
Abstain	-

The resolution to elect Benjamin Amzalak as a director of the Company **was carried on a show of hands.**

Resolution 3 Ordinary resolution to elect Luisa Tan as a director of the Company

Proxy votes were directed as follows:

For the motion:	63,278,994
Against the motion:	31,182
Abstain	-

The resolution to elect Luisa Tan as a director of the Company **was carried on a show of hands.**



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Resolution 4 **Ordinary resolution to elect Richard Yap as a director of the Company**

Proxy votes were directed as follows:

For the motion:	63,278,994
Against the motion:	31,182
Abstain	-

The resolution to elect Richard Yap as a director of the Company was **carried on a show of hands.**

Resolution 5 **Ordinary resolution to re-elect Peter Meers as a director of the Company**

Proxy votes were directed as follows:

For the motion:	63,310,176
Against the motion:	-
Abstain	-

The resolution to elect Peter Meers as a director of the Company was **carried on a show of hands.**

Resolution 6 **Ordinary resolution to delist the Company's securities from the Australian Securities Exchange**

Proxy votes were directed as follows:

For the motion:	62,583,994
Against the motion:	706,182
Abstain	20,000

The resolution to delist the Company was **carried on a show of hands.**

Yours faithfully

Julian Richard Rockett
Company Secretary