



ASX RELEASE

23 APRIL 2014

RESULTS OF MEETING

A General Meeting of Select Exploration Limited (ASX: SLT) shareholders was held today, 23 April 2014, at 10.00am (WST).

As per Listing Rule 3.13.2, it is confirmed that the following resolutions were voted on in accordance with the Notice of Meeting previously advised to the ASX, and were carried unanimously on a show of hands:

- Resolution 1: Ratification of Tranche 1 Placement
- Resolution 2: Authority to Issue Tranche 2 Placement Shares
- Resolution 3: Authority to Issue Shares to Ian Macliver
- Resolution 4: Authority to Issue Shares to Mark Titchener
- Resolution 5: Authority to Issue Shares to Cherie Leeden

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes				
		For	Against	Abstain	Proxy's Discretion	Total
1. Ratification of Tranche 1 Placement	Passed unanimously on a show of hands	30,068,899	157,473	2,077,355	20,000	32,323,727
2. Authority to Issue Tranche 2 Placement Shares	Passed unanimously on a show of hands	30,068,899	157,473	2,077,355	20,000	32,323,727
3. Authority to Issue Shares to Ian Macliver	Passed unanimously on a show of hands	29,308,728	157,473	2,837,526	20,000	32,323,727
4. Authority to Issue Shares to Mark Titchener	Passed unanimously on a show of hands	29,946,251	157,473	2,200,003	20,000	32,323,727
5. Authority to Issue Shares to Cherie Leeden	Passed unanimously on a show of hands	32,032,009	157,473	114,245	20,000	32,323,727

For further information contact:

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