

21 November 2014

ASX Company Announcement

For Immediate Update

Results of Annual General Meeting

Australian Zircon NL advises that, at the Annual General Meeting held on 21 November 2014, members approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Annual General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.



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Australian Zircon NL Annual General Meeting Results

Friday 21 November 2014

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

		Manner in which the Securityholder directed the proxy to vote (at the proxy close)				
		Votes :	For	Against	Abstaining	
Resolution and method of decision, on a show of hands (S) or poll (P)						RESULT
Resolution 1 Re-election of Mr Thomas Styblo	S	1,131,494,165	8,225,122	1,000,000	341,445	Carried
Resolution 2 Adoption of the 2014 Remuneration Report	S	63,975,821	9,264,352	1,067,479,114	341,445	Carried
Resolution 3 Approval of AZC Incentive Plan	S	63,893,591	9,346,582	1,067,479,114	341,445	Carried
Resolution 4 Issue of Incentive Plan Securities to Jeremy Shervington	S	63,539,591	9,713,454	1,067,479,114	328,573	Carried
Resolution 5 Issue of Incentive Plan Securities to Gerhard Kornfeld	S	63,539,591	9,713,454	1,067,479,114	328,573	Carried
Resolution 6 Issue of Incentive Plan Securities to Thomas Styblo	S	63,539,591	9,713,454	1,067,479,114	328,573	Carried
Resolution 7 Issue of Incentive Plan Securities to Johann Jacobs	S	63,539,591	9,713,454	1,067,479,114	328,573	Carried