

ASX Announcement

14 April 2015

Results of General Meeting Resource Equipment Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Resource Equipment Limited (ASX: RQL) advises that each of the following resolutions put to the General Meeting of the Company held today were passed on a show of hands and that all discretionary proxies voted in favour of the resolution.

Resolution 1 Delisting

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
83,694,814	686,919	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 Capital Reduction

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
82,529,992	524,626	3,000	17,184

The motion was carried on a show of hands as a special resolution.

Further Information

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