



16 December 2016

ASX/MEDIA RELEASE

# RESULTS OF ANNUAL GENERAL MEETING

**Timpetra Resources Limited** (ASX:TPR) provides the following information regarding the results of the Annual General Meeting held on 16 December 2016 in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion
1	Adoption of Remuneration Report (non-binding)	20,228,664	-	12,500,000	9,940,664
2	Spill resolution*	20,228,664	-	12,500,000	9,940,664
3	Re-election of Director – Mr Anderson	32,728,664	-	-	9,940,664
4	Re-election of Director – Mr Barron	32,728,664	-	-	9,940,664
5	Removal of Auditor*	32,728,664	-	-	9,940,664
6	Appointment of Auditor	32,728,664	-	-	9,940,664
7	Approval of Issue of Shares	32,728,664	-	-	9,940,664
8	Approval to change in nature and scale of activities	10,228,664	-	22,500,000	9,940,664
9	Approval to purchase Ryan Farm and issue Consideration Securities	22,728,664	-	10,000,000	9,940,664
10	Approval to issue Vendors' Consideration Securities	22,728,664	-	10,000,000	9,940,664
11	Approval to issue Performance Rights	10,228,664	-	22,500,000	9,940,664
12	Approval to issue Capital Raising Shares	20,228,664	-	12,500,000	9,940,664
13	Approval of Employee Incentive Scheme	10,228,664	-	22,500,000	9,940,664
14	Approval to issue Director Options	20,228,664	-	12,500,000	9,940,664
15	Approval to issue Options to Panaquatic Health Solutions Pty Ltd for consulting fees	32,728,664	-	-	9,940,664



16	Approval to issue Advisor Securities	32,728,664	-	-	9,940,664
17	Election of Director – Mr Ryan	32,728,664	-	-	9,940,664
18	Election of Director – Mr Commins	32,728,664	-	-	9,940,664
19	Participation in Capital Raising by Mr Anderson	20,228,664	-	12,500,000	9,940,664
20	Participation in Capital Raising by Mr Commins	32,728,664	-	-	9,940,664
21	Approval of potential termination benefits to Mr Mathew Ryan	22,728,664	-	10,000,000	9,940,664
22	Approval to change Company name	32,728,664	-	-	9,940,664
23	Replacement of Constitution	32,728,664	-	-	9,940,664
24	Approval for the Company to acquire Relevant Interest in Securities	32,728,664	-	-	9,940,664

\*Resolution withdrawn therefore not required.

All Resolutions were carried on show of hands. Resolutions 6, 22 and 23 were special resolutions.  
All Chairman discretionary proxies were voted in favour of the resolution where allowable.

Yours sincerely,

For and on behalf of Timpetra Resources Limited

**Ross Anderson**  
**Chairman**  
**(t) 02 6964 1544**