

RESULTS OF GENERAL MEETING

30 April 2014

For Immediate Release
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, YTC Resources Limited advises that the results of the resolutions put to the General Meeting of the Company as set out in the Notice of Meeting and held on Wednesday 30 April 2014, are as follows,

RESOLUTION 1 – CHANGE OF COMPANY NAME

To consider and, if thought fit, to pass the following resolution as a special resolution:

"That, for the purposes of section 157(1)(a) and for all other purposes, approval is given for the name of the Company to be changed to Aurelia Metals Limited."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
144,231,117	641,849	22,918,536	76,000

The resolution was passed on a show of hands.

RESOLUTION 2 – RATIFICATION OF PRIOR ISSUE – SHARES

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 555,556 Shares on the terms and conditions set out in the Explanatory Statement."



Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
135,035,018	9,839,098	22,926,736	66,650

The resolution was passed on a show of hands.

RESOLUTION 3 – RATIFICATION OF PRIOR ISSUE – SHARES

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 917,459 Shares on the terms and conditions set out in the Explanatory Statement."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
134,955,018	9,919,098	22,926,736	66,650

The resolution was passed on a show of hands.

RESOLUTION 4 – RATIFICATION OF PRIOR ISSUE – SHARES

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 332,541 Shares on the terms and conditions set out in the Explanatory Statement."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
134,955,018	9,919,098	22,926,736	66,650

The resolution was passed on a show of hands.



RESOLUTION 5 – RATIFICATION OF PRIOR ISSUE – SHARES

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 4,000,000 Shares on the terms and conditions set out in the Explanatory Statement."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
135,026,518	9,847,598	22,926,736	66,650

The resolution was passed on a show of hands.

RESOLUTION 6 – RATIFICATION OF PRIOR ISSUE – SHARES

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 874,126 Shares on the terms and conditions set out in the Explanatory Statement."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
135,025,403	9,847,598	22,926,736	67,765

The resolution was passed on a show of hands.

RESOLUTION 7 – RATIFICATION OF PRIOR ISSUE – SHARES

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 58,848,902 Shares on the terms and conditions set out in the Explanatory Statement."



Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
134,920,518	9,947,598	22,926,736	72,650

The resolution was passed on a show of hands.

RESOLUTION 8 – AMENDMENT TO CONSTITUTION

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a special resolution:

"That, for the purpose of section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to amend its existing Constitution in the manner outlined in the Explanatory Statement."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
142,485,568	2,385,198	22,926,736	70,000

The resolution was passed on a show of hands.

Yours Faithfully,



Richard Willson
 Company Secretary

