

ASX Announcement: Calliden Group Limited (CIX)

22 May 2014

ANNUAL GENERAL MEETING HELD ON 22 MAY 2014

The following information regarding the results of the Annual General Meeting of Calliden Group Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1: Remuneration Report

“That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors’ Report of the Company, for the year ended 31 December 2013 be adopted, details of which are set out in the explanatory notes to resolution 1 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 105,211,599. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN-USABLE
92,682,596	730,294	100,102	11,798,709

Resolution 2: Re-election of Mr John Messenger

“That Mr John Messenger, being a Director of the Company, retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 2 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 105,211,599. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN-USABLE
96,402,589	136,467	23,250	11,800,209

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Resolution 3: Re-election of Mr Jack Lowenstein

“That Mr Jack Lowenstein, being a Director of the Company, retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company details of which are set out in the explanatory notes to resolution 3 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 105,211,599. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN-USABLE
95,777,510	761,546	23,250	11,800,209

Ends

For further information, please contact:
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