



**ACN 006 708 676**

29 November 2013

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2013 Annual General Meeting - 175483  
TAKORADI LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

**Brendan Jones**

Company Secretary

**1) Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
963,918	81,052	11,984	4,511,582

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

**2) Re-election of Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
22,610,881	869,008	1,115,358	4,511,417

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