



GEODYNAMICS LIMITED

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ASX Announcement

28 November 2013

Annual General Meeting Resolutions

Geodynamics Limited wishes to advise that all resolutions on the Notice of Annual General Meeting were carried on a poll at the Annual General Meeting of the Company held on 28 November 2013.

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the poll results for the 2013 Annual General Meeting are attached.

Tim Pritchard
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 28 November, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	78,886,552	7,547,212	48,112,808	2,354,871	128,362,598	7,545,812	6,522,010
3 RE-ELECTION OF DR JACK HAMILTON AS A DIRECTOR	86,216,161	1,982,270	48,126,128	1,339,200	140,117,915	1,982,270	1,405,416
4 GRANT OF SHARE APPRECIATION RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR MR GEOFF WARD	71,622,753	16,558,003	48,569,097	780,549	121,707,619	16,778,003	4,886,622

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item