



## Discovery Resources Limited

### Results of Annual General Meeting

**21 November 2012**

Discovery Resources Limited ("Discovery" or the "Company") advises the following results of the resolutions considered by shareholders at its Annual General Meeting held today.

Set out below are the results of the votes on each resolution and the proxy information:

#### **Resolution 1 – Adoption of Remuneration Report**

*This resolution was passed on a show of hands.*

Total number of valid proxy votes in respect of which the appointments specified that:

In Favour	6,732,000
Open (at discretion of Chairman)	94,500
Against	0
Abstain	56,001

#### **Resolution 2 – Re-Election of Mr Peter Wall**

*This resolution was passed on a show of hands.*

Total number of valid proxy votes in respect of which the appointments specified that:

In Favour	6,788,001
Open (at discretion of Chairman)	94,500
Against	0
Abstain	0

### **Resolution 3 – Re-Election of Mr Josh Puckridge**

*This resolution was passed on a show of hands.*

Total number of valid proxy votes in respect of which the appointments specified that:

In Favour	6,788,001
Open (at discretion of Chairman)	94,500
Against	0
Abstain	0

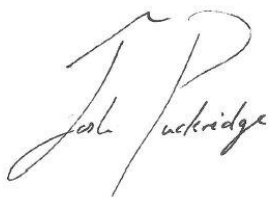
### **Resolution 4 – Appointment of Company Auditor**

*This resolution was passed on a show of hands.*

Total number of valid proxy votes in respect of which the appointments specified that:

In Favour	6,788,001
Open (at discretion of Chairman)	94,500
Against	0
Abstain	0

Yours faithfully

A handwritten signature in black ink, appearing to read 'Josh Puckridge', with a stylized 'J' and 'P'.

Josh Puckridge

Non-Executive Director & Company Secretary

**Discovery Resources Limited**