



GEODYNAMICS LIMITED
Level 3 19 Lang Parade PO Box 2046 Milton 4064
Tel: + 61 7 3721 7500 Fax: + 61 7 3721 7599 Email: info@geodynamics.com.au
ABN: 55 095 006 090

ASX Announcement

16 November 2015

Annual General Meeting Resolutions

Geodynamics Limited (GDY) 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 16 November 2015.

In accordance with ASX listing rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the poll results for the 2015 Annual General Meeting are attached.

A handwritten signature in black ink, appearing to read "T. Pritchard", with a horizontal line underneath.

Tim Pritchard
Company Secretary

ANNUAL GENERAL MEETING
Monday, 16 November, 2015

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	78,370,693	4,091,498	32,309,783	884,562	134,822,628	37,269,902	1,314,263
3 ELECTION OF DIRECTOR - MR RICHARD BRIMBLECOMBE	107,616,464	981,618	32,843,712	419,358	166,926,468	34,160,022	422,994

** - 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