



GEODYNAMICS LIMITED

Level 1 - 9 Gardner Close - 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

8 December 2014

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 today.

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the poll results for the 2014 Annual General Meeting are attached.

Tim Pritchard
Company Secretary

ANNUAL GENERAL MEETING
Monday, 8 December, 2014

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	100,225,112	6,452,137	17,581,513	1,743,607	121,783,894	6,452,137	2,351,535
3 RE-ELECTION OF DIRECTOR MR KEITH SPENCE	104,993,431	3,211,159	17,546,827	732,660	127,121,819	3,211,159	736,296
4 RE-ELECTION OF DIRECTOR MR MICHEL MARIER	104,865,606	3,290,199	17,596,325	731,947	127,043,492	3,290,199	735,583
5 ELECTION OF DIRECTOR MR GEORGE MILTENYI	104,838,494	3,182,175	17,634,574	828,834	127,054,629	3,182,175	832,470

** - 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