



VOLT

RESOURCES

29 November 2016

Company Announcements Office
ASX Limited
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Results of Volt Resources Limited – Annual General Meeting

The Directors of Volt Resources Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	172,338,697	7,886,183	4,294,296	3,388,259	187,907,435
Resolution 2 Re-election of Mr Matthew Bull	180,644,110	16,181	3,858,885	3,388,259	187,907,435
Resolution 3 Election of Mr Stephen Hunt	184,482,995	16,181	20,000	3,388,259	187,907,435
Resolution 4 Election of Alwyn Vorster	184,482,995	16,181	20,000	3,388,259	187,907,435
Resolution 5 Ratification of Prior Issue of Options to Alwyn Vorster	184,132,995	386,181	Nil	3,388,259	187,907,435
Resolution 6 Ratification of Prior Issue of Shares to Subiaco Capital	176,217,584	8,301,592	Nil	3,388,259	187,907,435
Resolution 7 Ratification of Prior Issue of Options to Taylor Collison	176,211,982	8,307,194	Nil	3,388,259	187,907,435
Resolution 8 Ratification of Prior Issue of Options to EAS Consulting LLC	184,021,982	497,194	Nil	3,388,259	187,907,435
Resolution 9 Ratification of Prior Issue of Placement Shares	184,047,584	471,592	Nil	3,388,259	187,907,435
Resolution 10 Ratification of Prior Issue of Shares to Vingo International	175,891,982	8,607,194	20,000	3,388,259	187,907,435
Resolution 11 Ratification of Prior Issue of Shares to Intuitive Pty Ltd	175,911,982	8,607,194	Nil	3,388,259	187,907,435

Resolution 12 Issue of Performance Rights – Mr Alwyn Vorster	176,191,982	8,307,194	20,000	3,388,259	187,907,435
Resolution 13 Approval of Share Placement (Special Resolution)	184,051,982	432,194	35,000	3,388,259	187,907,435

For and on behalf of Volt Resources Limited



Stephen Hunt
Volt Resources Limited
Executive Chairman