



27 June 2014

ASX:ABU

Manager Companies
Australian Stock Exchange Ltd
Company Announcements Office

By ASX Online Transmission

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, ABM Resources NL is pleased to advise the results of its General Meeting held today.

All resolutions were passed by show of hands. The resolutions presented for shareholder consideration and the proxies received in respect of each resolution are set out in the attached schedule.

Signed

A handwritten signature in blue ink, appearing to read "Jutta", with a long horizontal stroke extending to the right.

Jutta Zimmermann
Company Secretary

ABM Resources NL

Results of General Meeting Friday, 27 June 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 security holder 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 For	Votes Against	Votes Discretionary	Votes Abstain**	For	Against	Abstain**
1 Ratification of Prior Issue - Placement Shares	925,674,147	22,307,759	6,144,621	497,693,880	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 Consolidation of Capital	1,407,518,158	29,150,128	6,144,621	9,007,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 Issue of Shares - Capital Raising	924,507,572	23,168,400	6,144,621	497,999,814	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 Approval of Amended Employee Share Plan for Corporations Act Purposes	1,380,843,442	9,554,558	6,152,121	55,270,286	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 Approval of Shares to be issued under Amended Employee Share Plan for ASX Listing Rule Purposes	1,377,853,975	12,173,525	6,152,121*	55,640,786	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

* Includes 6,020,455 discretionary votes where the Chairman box has not been marked which precludes the Chairman voting on items affecting the Chairman.

** 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.