



## ASX ANNOUNCEMENT

### Results of Annual General Meeting of Shareholders

**27 November 2014**

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The Directors advise that at Intercept Minerals Ltd's Annual General Meeting of Shareholders, held today, 27 November 2014, all resolutions set out in the Notice of Meeting were passed by the requisite majority on a show of hands. The Notice of Meeting was lodged with the ASX on 29 October 2014.

Below is a summary of the proxy votes received in respect of each of the resolutions put to shareholders at the General Meeting.

Resolution 1	Adoption of Remuneration Report
Resolution 2	Re-election of Mr. Gary Steinepreis as a Director
Resolution 3	Re-election of Mr. Patrick Burke as a Director
Resolution 4	Approval of 10% Placement Facility

*All resolutions above are Ordinary Resolutions except Resolution 4 which is a Special Resolution.*

**PROXY VOTES**

There were a total of 13 valid proxies received.

	FOR	IN FAVOUR OF CHAIRMAN	AGAINST	ABSTAIN	TOTAL
Resolution 1	19,286,856	81,736,118	14,555,177	-	115,578,151
Resolution 2	19,343,106	81,736,118	14,498,927	-	115,578,151
Resolution 3	19,343,106	81,736,118	14,498,927	-	115,578,151
Resolution 4	19,343,106	81,736,118	13,498,927	1,000,000	115,578,151

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