

# ASX

## ANNOUNCEMENT



27 November 2014

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### RESULTS OF ANNUAL GENERAL MEETING

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The Company advises that all resolutions put to the members at the Annual General Meeting of Firestrike Resources Limited held on Thursday 27 November 2014, were passed without amendment.

The results for the Annual General Meeting are set out below:

Resolution	Result	Number of Proxy vote		
		For	Against	Abstaining
1. Adoption of Remuneration Report	Passed on a show of hands as an ordinary resolution	9,870,000	Nil	10,338,800
2. Re-election of Director – Paul Lloyd	Passed on a show of hands as an ordinary resolution	20,208,800	Nil	Nil
3. Approval of 10% placement capacity - shares	Passed on a show of hands as a special resolution	20,208,800	Nil	Nil

Yours faithfully

A handwritten signature in black ink that reads "P Lloyd".

Paul Lloyd  
Director/Company Secretary

