

26 November 2014

ASX Announcement

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, the Board confirms that the following resolutions as set out in the Annual General Meeting were put to the General Meeting of Citation Resources Limited, held today in Perth at 2pm WST, and were passed unanimously on a show of hands:

- Resolution 1: Adoption of the Remuneration Report
- Resolution 2: Re-election of Director – Mr. Peter Landau
- Resolution 3: Re-election of Director – Mr. Michael Curnow
- Resolution 4: Approval of Loan Options
- Resolution 5: Ratification of Loan Shares
- Resolution 6: Approval of 10% Placement Facility

In addition, the information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For and on behalf of the Board

Brett Mitchell
Executive Director



**CITATION RESOURCES LIMITED
ANNUAL GENERAL MEETING
26 NOVEMBER 2014**

Disclosure of Proxy Votes

In accordance with section 251AA(1) of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to the resolution passed by members of Citation Resources Limited at its Annual General Meeting held on 26 November 2014.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	233,226,319	233,226,319	233,226,319	233,226,319	233,226,319	233,226,319
Total number of proxy votes in respect of which the appointments specified that:						
▪ The proxy is to vote for the resolution	221,226,208	221,226,208	221,401,208	220,926,208	220,926,208	220,926,208
▪ The proxy is to vote against the resolution	8,878,111	8,878,111	8,703,111	10,300,111	10,300,111	10,300,111
▪ The proxy is to abstain on the resolution	1,122,000	1,122,000	1,122,000	-	-	-
▪ The proxy may vote at the proxy's discretion	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A