



3 June 2015

**The Manager  
ASX Market Announcements Office  
Australian Securities Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000**

Dear Sir

**RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING**

The following resolutions were put to the General Meeting of Shareholders held today.

Each resolution was passed on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, we advise that proxy votes were received in respect of each resolution as set out below:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Consolidation of Capital	1,114,229,694	88,441,896	66,000
2	Capital Raising	728,761,325	87,341,888	431,334,377

No other resolutions were put to the Meeting.

Yours faithfully

**Norman Grafton  
Company Secretary  
Blaze International Limited**