



## ANGLO AUSTRALIAN RESOURCES NL

10 June 2015

Company Announcements Officer  
ASX Limited

### RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Anglo Australian Resources NL were passed unanimously on a show of hands at the General Meeting of the Company held on 10 June 2015.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Discretion	Abstain
Ratification of Allotment and issue of Shares and Options	23,541,395	28,860	2,005,000	600
Placement Authority - Shares	23,541,395	29,460	2,005,000	-

Yours sincerely

**Graeme Smith**  
Company Secretary

