

6 November 2015

ASX Market Announcements
Australian Stock Exchange Limited
via ASX Online

ARIADNE AUSTRALIA LIMITED 2015 ANNUAL GENERAL MEETING

RESULTS OF 2015 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



NATT MCMAHON
Company Secretary
Ariadne Australia Limited

1) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,523,708	263,844	22,678,568	304,994

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Mr Kevin Seymour as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
120,723,684	9,864	7,719	344,192

The motion was carried as an ordinary resolution on a show of hands.

3) Issue of options under the Ariadne Option Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
42,825,912	247,588	65,222	306,994

The motion was carried as an ordinary resolution on a show of hand.