



RESOURCES  
LIMITED

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24 November 2015

### ASX Announcement

Dear Sir/Madam

#### Results of resolutions put to the Annual General Meeting of shareholders of the Company held 24 November 2015

The Meeting of shareholders of Arunta Resources Limited was held at The Institute of Chartered Accountants, Level 3, 500 Bourke Street, Melbourne VIC 3000 at 11.00am (AEDT) today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	56,423,849	9,250,00	218,020,162	2,500,000	286,194,011
2	This resolution has been withdrawn				
3	283,194,011	500,000	-	2,500,000	286,194,011
4	283,084,511	609,500	-	2,500,000	286,194,011

The total amount of eligible votes in the Company at the date of meeting was 1,826,956,020.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely

Angus Edgar  
Company Secretary

