

25 November 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 ANNUAL GENERAL MEETING

The following resolutions were put to the Annual 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 and ASX Listing Rule 3.13.2, we advise that valid proxy votes were received in respect of each resolution as set out below:

	Resolution	For	Undirected Proxies	Against	Abstain
1	Adoption of Remuneration Report	4,452,752	2,085,480	120,000	20,650
2	Re-election of Mr Majteles as a Director	4,473,402	2,085,480	120,000	0
3	Election of Ms Jones as a Director	4,473,402	2,085,480	120,000	0
4	Ratification of Previous Share Issue	4,404,605	85,480	0	2,188,797
5	Approval of Proposed Share Issue	458,797	2,085,480	20,850	4,113,755
6	Approval of 10% Placement Facility under Listing Rule 7.1A	4,593,202	2,085,480	200	0
7	Approval to Seek Other Opportunities	4,593,202	2,085,480	200	0

The Chairman advised that he would be voting all undirected proxies, except those covered by voting prohibitions, in favour of each resolution

Resolution 6 was a Special Resolution.

No other resolutions were put to the Meeting.

Yours faithfully

Norman Grafton
Company Secretary
Blaze International Limited