

OUTCOME OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

27 NOVEMBER 2015

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Audalia Resources Limited (**Audalia**) (ASX: ACP) wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Adoption of Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	20,206,883
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
	20,206,883

500,000 shares have been excluded from Resolution 1 on the basis that Key Management Personnel are not permitted to vote on the resolution.

Resolution 2: Re-election of Director – Mr Raymond Browning

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	20,706,883
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
	20,706,883

Resolution 3: Re-election of Director – Dato Soo Kok Lim

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	20,706,883
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
	20,706,883

Resolution 4: Approval of issue of Shares to Director

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	20,206,883
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
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	20,206,883

500,000 shares have been excluded from Resolution 4 on the basis that Mr Butler (and his nominees) are not permitted to vote on the resolution.

Authorised by:

Karen Logan
Company Secretary