



## ANGLO AUSTRALIAN RESOURCES NL

30 November 2015

Company Announcements Officer  
ASX Limited  
Exchange Plaza, 2 The Esplanade  
PERTH WA 6000

### RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Anglo Australian Resources NL were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 30 November 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 Annual General Meeting:

	Resolution	For	Against	Discretion	Abstain
1	Adoption of Remuneration Report	21,620,858	190,227	2,375,260	16,735,449
2	Re-election of Mr John Jones as a Director	37,560,107	140,727	3,200,260	20,700
3	Ratification of Allotment and Issue of Securities 1	37,268,028	164,591	3,200,260	288,915
4	Ratification of Allotment and Issue of Securities 2	37,268,028	164,591	3,200,260	288,915
5	Ratification of Allotment and Issue of Securities 3	37,268,028	164,591	3,200,260	288,915
6	Approval of 10% Placement Facility	37,266,028	452,306	3,200,260	3,200
7	Issue of Shares to John Jones in lieu of amounts outstanding	21,370,279	166,191	3,200,260	16,185,064
8	Issue of Shares to Peter Stern in lieu of amounts outstanding	21,411,806	124,664	2,375,260	17,010,064
9	Issue of Shares to Graeme Smith in lieu of amounts outstanding	21,411,806	124,664	3,200,260	16,185,064
10	Placement Authority - Shares	37,246,428	168,691	3,200,260	306,415

Yours sincerely

**Graeme Smith**  
Company Secretary

