



RESOURCES
LIMITED

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18 April 2016

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the General Meeting of shareholders of the Company held 18 April 2016

The Meeting of shareholders of Arunta Resources Limited was held at the offices of the Company, Level 14, 31 Queen 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	Total
1	399,797,147	0	0	399,797,147
2	399,797,147	0	0	399,797,147
3	399,797,147	0	0	399,797,147
4	399,797,147	0	0	399,797,147
5	399,797,147	0	0	399,797,147
6	399,547,147	0	250,000	399,797,147
7	399,797,147	0	0	399,797,147
8	399,797,147	0	0	399,797,147
9	399,797,147	0	0	399,797,147
10	399,797,147	0	0	399,797,147
11	161,934,837	250,000	237,612,310	399,797,147
12	399,797,147	0	0	399,797,147
13	399,797,147	0	0	399,797,147
14	399,797,147	0	0	399,797,147

The total amount of eligible votes in the Company at the date of meeting was 2,160,289,392.

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

Yours sincerely

Angus Edgar
Company Secretary

