



ANGLO AUSTRALIAN RESOURCES NL

25 August 2016

Company Announcements Officer
ASX Limited

RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Anglo Australian Resources NL were passed unanimously on a show of hands at the General Meeting of the Company held on 25 August 2016.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Discretion	Abstain
Ratification of Issue of Shares - 1	65,937,421	45,300	1,188,750	4,250
Ratification of Issue of Shares - 2	65,967,421	45,300	1,188,750	4,250
Issue of Shares & Options to John Jones	48,647,429	45,900	1,188,750	17,473,642
Issue of Shares & Options to Peter Stern	48,217,429	45,900	1,188,750	17,723,642
Issue of Shares & Options to Graeme Smith	48,467,429	45,900	1,188,750	17,473,642
Placement Authority - Shares	65,929,921	53,400	1,188,750	3,650

Yours sincerely

Graeme Smith
Company Secretary

