



ANGLO AUSTRALIAN RESOURCES NL

29 November 2016

Company Announcements
ASX Limited

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 29 November 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 Annual General Meeting:

	Resolution	For	Against	Discretion	Abstain
1	Adoption of Remuneration Report	9,015,829	838,565	191,000	25,991,928
2	Re-election of Graeme Smith as a Director	35,833,922	12,400	191,000	0
3	Change of auditor	35,548,207	12,400	191,000	285,715
4	Approval of 10% Placement Facility	34,563,707	1,282,615	191,000	0

Yours sincerely

Graeme Smith
Company Secretary

