



ASX ANNOUNCEMENT

ASX : CXO

30th November 2016

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in TABLE 1 below.

A poll was convened for each resolution and all resolutions were passed on a poll as detailed in TABLE 2 below.

Yours Faithfully



Jaroslaw (Jarek) Kopias
Company Secretary
Core Exploration Ltd



TABLE 1 – PROXY VOTING RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	10,229,560	2,555,664	13,393,333	555,450	26,734,007
2	Re-election of Mr Heath Hellewell as a Director of the Company	26,166,227	0	12,330	555,450	26,734,007
3	Ratification of 67,982,145 Shares issued in the preceding 12 month period	23,119,066	19,750	3,585,819	555,450	27,280,085
4	Adoption of Share Option Plan	10,095,362	2,689,862	13,393,333	555,450	26,734,007
5	Adoption of Performance Share Plan	10,083,032	2,702,192	13,393,333	555,450	26,734,007
6	Approval of issue of Performance Rights to Mr Gregory English	10,056,032	2,702,192	13,420,333	555,450	26,734,007
7	Approval of issue of Performance Rights to Mr Heath Hellewell	10,056,032	2,702,192	13,420,333	555,450	26,734,007
SPECIAL RESOLUTIONS						
8	Approval of proportional takeover provisions	26,111,223	67,334	0	555,450	26,734,007
9	Approval of 10% Additional Placement Capacity	26,101,223	77,334	0	555,450	26,734,007


TABLE 2 – POLL RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	10,785,010	2,555,664	13,443,333	0	26,784,007
2	Re-election of Mr Heath Hellewell as a Director of the Company	26,771,677	0	12,330	0	26,784,007
3	Ratification of 67,982,145 Shares issued in the preceding 12 month period	23,724,516	19,750	3,585,819	0	27,330,085
4	Adoption of Share Option Plan	10,650,812	2,689,862	13,443,333	0	26,784,007
5	Adoption of Performance Share Plan	10,638,482	2,702,192	13,443,333	0	26,784,007
6	Approval of issue of Performance Rights to Mr Gregory English	10,611,482	2,702,192	13,470,333	0	26,784,007
7	Approval of issue of Performance Rights to Mr Heath Hellewell	10,611,482	2,702,192	13,470,333	0	26,784,007
SPECIAL RESOLUTIONS						
8	Approval of proportional takeover provisions	26,716,673	67,334	0	0	26,784,007
9	Approval of 10% Additional Placement Capacity	26,706,673	77,334	0	0	26,784,007