ANGLO AUSTRALIAN RESOURCES NL

26 November 2014

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

OUTCOME OF ANNUAL 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 Annual General Meeting of the Company held on 26 November 2014.

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	10,567,924	43,100	157,500	3,405,412
2 - Re -Election of Peter Stern as a Director	14,016,436	-	157,500	-
3 - Election of Graeme Smith as a Director	14,016,436	-	157,500	-
4 - Ratification of Allotment and Issue of Shares	14,016,436	-	157,500	-
5 - Approval of 10% Placement Facility	14,016,436	-	157,500	-
6 - Issue of Shares & Options to John Jones, Peter Stern and Graeme Smith	10,564,984	15,440	157,500	3,436,012
7 - Removal of Auditor	13,700,721	-	157,500	315,715
8 - Appointment of Auditor	13,700,721	-	157,500	315,715

Yours sincerely

Graeme Smith
Company Secretary