



# MATSA

R E S O U R C E S

LIMITED

ABN 48 106 732 487

**ASX Announcement**

**30 November 2012**

## RE: RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions considered at the Annual General Meeting of Matsa Resources Limited on 30 November 2012 commencing at 10.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

Resolution					
No.	Description	Votes in Favour	Votes Against	Abstentions	Votes at Proxy's Discretion
1	Remuneration Report	14,555,312	3,348,173	11,533,948	5,596,915
2	Re-election of Mr Frank Sibbel as a Director	25,485,778	2,967,707	268,048	6,312,815
3	Issue of Director Options to Mr Paul Poli	15,102,626	3,066,907	11,267,900	5,596,915
4	Issue of Director Options to Mr Frank Sibbel	25,384,578	3,066,907	274,448	6,308,415
5	Issue of Director Options to Mr Andrew Chapman	24,834,399	3,066,907	824,627	6,308,415
6	Adoption of Performance Rights Plan	15,113,826	3,055,707	10,556,400	6,308,415
7	Issue of Performance Rights under PRP to Mr Paul Poli	15,113,826	3,055,707	11,267,900	5,596,915

Yours Sincerely,

**Andrew Chapman**  
Company Secretary

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