

29 November, 2013

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**ANNUAL GENERAL MEETING OF SHAREHOLDERS – 29<sup>TH</sup> NOVEMBER 2013**

Australasian Resources Ltd. hereby advises the results of the Annual General Meeting of Shareholders held today.

All resolutions put to shareholders were passed by show of hands.

In accordance with section 251AA Of the Corporations Act 2001, we advise the proxy votes.

**Resolution 1 – Non-binding approval of the Remuneration Report**

For	364,794,486
Against	1,278,695
Abstain	81,813

**Resolution 2 – Re-election of Mr Domenic Martino as a Director**

For	365,347,844
Against	337,448
Abstain	470,002

Yours faithfully,



Grant Ryan  
Company Secretary

**ASX Code: ARH**

**Company overview**

Australasian Resources is an iron ore company currently developing the world-class Balmoral South Iron Ore Project in the Pilbara region of Western Australia.

**Fast Facts**

ASX Code: ARH  
Shares on Issue: 489M

**Board of Directors**

Mr Domenic Martino	Chairman
Mr Vimal Sharma	Director
Mr Paul Piercy	Director
Mr Clive Mensink	Director
Mr Dio Wang	Managing Director

**Company Secretary**

Mr Grant Ryan

**Major Shareholding**

Professor Clive Palmer and Associates	69.83%
Timefull Investments (Shougang Concord)	5.72%
JP morgan Nominees Australia Limited	4.27%
Australian Minerals (Hong Kong) Holding Ltd	3.16%

**Balmoral Project Highlights**

- JV arrangement with Mineralogy increased BSIOP to 2 billion tonnes of magnetite iron ore;
- Feasibility Study Completed;
- Federal Ministerial Approval;
- State Ministerial Approval.

**Media contact**

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