

13 November 2014
Company Announcements Office
ASX Limited

BY ELECTRONIC LODGEMENT

RESULTS OF ANNUAL GENERAL MEETING

The resolutions contained within the Notice of Meeting lodged with the ASX on 14 October 2014 were today put before shareholders at the Company's 2014 Annual General Meeting.

Proxies were received in respect of the resolutions as follows:

Resolution	For	Against	Discretion of Chairman	Total	Abstain	Excluded
1. To Adopt the Remuneration Report	14,854,529	110,000	-	14,964,529	-	1,009,091
2. To re-elect Mr Julian Bavin as a Director	15,901,725	10,000	61,895	15,973,620	-	-
3. To re-elect Mr Robert Thomson as a Director	15,601,725	310,000	61,895	15,973,620	-	-
4. Approve Issue of 1,500,000 Options to the Non-Executive Chairman Mr Robert Thomson	14,741,725	1,170,000	61,895	15,973,620	-	-
5. Approve Issue of 1,000,000 Options to a Non-Executive Director Mr Julian Bavin	15,041,725	870,000	61,895	15,973,620	-	-
6. Approve Issue of 3,000,000 Options to the Managing Director Dr Jason Berton	14,032,634	870,000	61,895	14,964,529	-	1,009,091
7. Ratification of Share Placement - Capital Raising	15,357,180	100,000	61,895	15,519,075	-	454,545
8. Approve to Issue, or Ratification of the Issue of Shares - Payment for Provision of Drilling Services	15,811,725	100,000	61,895	15,973,620	-	-
9. Approve to Issue, or Ratification of the Issue of Shares - Acquisition of SQM Buy-back Rights Over the Antucoya West Project	15,801,725	100,000	61,895	15,963,620	10,000	-
10 Approval of additional Placement Capacity (Special Resolution)	15,801,725	100,000	61,895	15,963,620	10,000	-

All resolutions were carried on a show of hands.

Yours faithfully,



Heath L. Roberts
Company Secretary