

27 November 2014

The Manager  
Market Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING**

All resolutions put to the annual general meeting of shareholders held today were passed on a show of hands, including the requisite majority for Resolution 3 which was a special resolution. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as per the attachment.

No other resolutions were put to the meeting.

Yours faithfully



**Paul Jurman**  
**Company Secretary**

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**EXPLAURUM LIMITED**  
**ANNUAL GENERAL MEETING - PROXY SUMMARY**  
**WEDNESDAY 27 NOVEMBER 2014 AT 11.30AM**

		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY DISCRETION CHAIRMAN</b>	<b>TOTAL</b>
Resolution 1	Adoption of Remuneration Report	25,973,283	183,250	41,123,579	5,000	67,285,112
Resolution 2	Re-Election of Director - Paul Jurman	67,280,112	0	0	5,000	67,285,112
Resolution 3	Approval of 10% Placement Facility	67,270,112	10,000	0	5,000	67,285,112