

27 November 2014

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 6  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING OF SHAREHOLDERS – 27 NOVEMBER 2014**

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

The resolutions put to shareholders were passed by a show of hands.

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

**Resolution 1 – Adoption of the Remuneration Report**

For	343,900,044
Against	579,837
Abstain	46,500

**Resolution 2 – Re –election of Mr Paul Piercy as a Director.**

For	344,369,621
Against	98,460
Abstain	46,500

Yours faithfully



Mark Oliver  
Company Secretary

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