



malachite
resources

ASX Announcement

ASX Code: MAR 28th November 2014

RESULTS OF ANNUAL GENERAL MEETING

Malachite Resources Limited (ASX: MAR) advises that the results of voting at the Annual General Meeting held today were as follows:

Resolution 2 to **adopt the Remuneration Report** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 215,186,343 proxy votes in favour of the resolution;
- (ii) there were 26,719,982 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- (iv) there were 433,344 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3 to **re-elect Mr. Terry Cuthbertson as a Director** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 134,564,347 proxy votes in favour of the resolution;
- (ii) there were 788,751 proxy votes against the resolution;
- (iii) there were 60,305,195 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 69,263,717 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4 to **ratify past issue of 5 Convertible Notes** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 233,406,027 proxy votes in favour of the resolution;
- (ii) there were 25,381,250 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 488,900 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

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Resolution 5 to **approve the issue of 1 Convertible Note to an associate of Mr. Andrew McMillan** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 239,272,935 proxy votes in favour of the resolution;
- (ii) there were 25,160,176 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 488,900 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 6 to **ratify the variation of 24 unsecured Convertible Notes previously issued by the Company** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 134,759,643 proxy votes in favour of the resolution;
- (ii) there were 25,226,926 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 488,900 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 7 to **approve the variation of 1 unsecured Convertible Notes previously issued by the Company to an associate of Mr. Terry Cuthbertson** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 234,206,185 proxy votes in favour of the resolution;
- (ii) there were 25,226,926 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 488,900 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 8 to **approve the variation of 1 unsecured Convertible Notes previously issued by the Company to an associate of Mr. Andrew McMillan** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 239,206,185 proxy votes in favour of the resolution;
- (ii) there were 25,226,926 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 488,900 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 9 to **ratify the issue of 7,060,524 shares previously issues by the Company in respect of Convertible Note Rollover Fees** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 131,509,643 proxy votes in favour of the resolution;
- (ii) there were 25,226,926 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,738,900 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 10 to **approve the issue of 300,451 shares to be issued by the Company in respect of Convertible Note Rollover Fees payable to Mr. Terry Cuthbertson** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 217,545,738 proxy votes in favour of the resolution;
- (ii) there were 25,236,926 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 17,139,351 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 11 to **approve the issue of 300,451 shares to be issued by the Company in respect of Convertible Note Rollover Fees payable to Mr. Andrew McMillan** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 222,391,410 proxy votes in favour of the resolution;
- (ii) there were 25,391,250 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 17,139,351 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information, please contact:

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