



The Listing Manager  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

12 December 2014

Dear Sir

## Results of Special and General Meetings – Selective Reduction of Capital

### Special Meeting

Pursuant to section 251AA of the Corporation Act 2001 and Listing Rule 3.13.2, the company advises that resolution 1 considered by exiting shareholders at the Special Meeting of Vantage Goldfields Limited, held today was duly passed by a show of hands.

Set out below is the proxy information required by section 251AA of the Corporation Act 2001:

#### Proxy Summary – Special Meeting

Proxies	In Favour	Against	Abstain	Discretion
Resolution 1	4,516,053	85,000	-	484,848

### General Meeting

Pursuant to section 251AA of the Corporation Act 2001 and Listing Rule 3.13.2, the company advises that resolutions 1 and 2 considered by shareholders at the General Meeting of Vantage Goldfields Limited, held today were all duly passed by show of hands.

Set out below is the proxy information required by section 251AA of the Corporation Act 2001:

#### Proxy Summary – General meeting

Proxies	In Favour	Against	Abstain	Discretion
Resolution 1	66,552,526	65,000	662,500	564,848
Resolution 2	67,300,579	85,000	3,800,000	564,848

Vantage Goldfields Limited

ACN 140 157 820

Registered office: Level 11, 151 Macquarie Street, Sydney NSW 2000

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[www.vantagegoldfields.com](http://www.vantagegoldfields.com)

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## Key Remaining Dates for Selective Reduction of Capital

<b>Trading in Shares on ASX will be suspended from this time</b>	4.00pm on Monday 12 January 2015
<b>Capital Return record date</b>	5:00pm on Thursday 15 January 2015
<b>Payment / dispatch of Capital Return*</b>	Monday 19 January 2015
<b>Delisting of Vantage*</b>	Monday 19 January 2015

Dates marked with an asterisk (\*) are indicative only and may differ from these indicative dates. Any change to these indicative dates will be announced to the ASX.

Yours faithfully

Wayne Kernaghan  
Company Secretary

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