



28 November 2014

ASX Announcement: LBY

RESULTS OF ANNUAL GENERAL MEETING

Liberty Resources Limited (“Liberty”) advises the results of today’s Annual General Meeting.

In accordance with sections 251AA(1)(a) and (2) of the Corporations Act, below is the information for proxy votes exercisable by all proxies validly appointed.

As resolution 4 was defeated, resolution 8 was not put to the meeting, as it was contingent on the former being passed.

	Resolution	For	Against	Discretion	Abstain
1	Adoption of Remuneration Report	21,346,804	39,763,773	706,200	431,250
2	Election of Charles Thomas as a Director	95,142,334	2,942,717	706,200	0
3	Election of Patrick Glovac as a Director	95,142,334	2,942,717	706,200	0
4	Re-Election of Jim Becke as a Director	15,417,493	82,667,558	706,200	0
5	Shares in Lieu of Chairman’s Fees – Ian Smith	54,847,989	42,791,812	706,200	445,250
6	Issue of Options to Ian Smith	13,424,129	82,830,664	706,200	1,830,258
7	Issue of Options to Andrew Haythorpe	57,941,433	4,912,081	706,200	14,000
8	Issue of Options to Jim Becke	14,283,893	83,349,593	706,200	14,000
9	Issue of Options to Horst Hueniken	51,546,044	45,506,885	836,200	14,000
10	Issue of Options to Charles Thomas	93,028,970	4,912,081	836,200	14,000
11	Issue of Options to Patrick Glovac	93,028,970	4,912,081	836,200	14,000
12	Issue of Options to Catherine Anderson	92,390,041	3,713,252	836,200	1,851,758
13	Approval to Issue Placement Options	56,156,054	4,517,891	836,200	614,444
14	Approval of Additional 10% Placement Capacity	92,414,790	5,480,196	836,200	260,065
15	General Placement Approval	92,414,790	4,925,821	836,200	614,440
	CONTINGENT BUSINESS				
16	Hold a Spill Meeting	45,387,235	10,092,357	836,200	5,932,235

Notwithstanding that the Remuneration Report was approved on a show of hands at the meeting, as it received less than 25% support based on proxy votes, the Contingent Business relating to the holding of a spill meeting was required to be dealt, with that resolution being passed, also solely on proxy votes.

The Spill Meeting will therefore be convened as required by the Corporations Act, within 90



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days of today.

The Company notes that Jim Becke was not re-elected to the Board and would like to sincerely thank him for his contribution to the Company over the past 6 years.

Yours faithfully

Catherine Anderson
Company Secretary

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