



24 October 2017

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

By: e-lodgement (ASX code: VRC)

Dear Sir/Madam

#### RESULTS OF ANNUAL GENERAL MEETING

Volt Resources Ltd (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

Resolution	For	Against	Abstain	Open
1. ADOPTION OF REMUNERATION REPORT	46,037,161	1,720,165	40,000	24,165,953
2. ELECTION OF DIRECTOR – MR ASIMWE KABUNGA	193,383,662	1,918,782	140,000	24,165,953
3. RE-ELECTION OF DIRECTOR – MR STEPHEN HUNT	194,478,663	863,781	100,000	24,165,953
4. ISSUE OF SHORTFALL SHARES TO UNDERWRITER	47,672,024	1,720,302	145,685,118	24,530,953
5. ISSUE OF SHORTFALL SHARES TO MR ASIMWE KABUNGA	47,662,024	2,010,302	40,000	24,250,953
6. ISSUE OF SHORTFALL SHARES TO MR MATTHEW BULL	193,307,142	2,010,302	40,000	24,250,953
7. ISSUE OF SHARES PURSUANT TO CONVERTIBLE LOAN	182,729,244	1,647,302	140,000	21,636,874



Yours sincerely

A handwritten signature in black ink, appearing to read 'S. Hunter', with a small dot at the end.

Susan Hunter  
Company Secretary

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