

RESULTS OF GENERAL MEETING

Astro Resources NL (ARO) announce that today at a general meeting held in Sydney this morning, the following resolutions were passed on a show of hands:

1. The Remuneration Report for the year ended 30 June 2014 is adopted;
3. Re-election of Graham Libbesson as a director; and
4. consolidation of the capital of the Company – 1 new share for every 100 shares currently held.

Below is a summary of proxies received for each resolution:

No:	Resolution	For	Open ¹	Against	Abstain
1.	The Remuneration Report for the year ended 30 June 2013 is adopted	107,944,763	578,261,966	55,243,354	688,000
2.	Re-election of Graham Libbesson as a director	119,531,763	591,261,966	21,583,354	9,761,000
3.	Consolidation of the capital of the Company	109,174,482	591,261,966	41,701,635	-

¹ Votes which were open to the discretion of the Chairman.

ENDS

For enquiries, please contact:

Vince Fayad
Company Secretary
P: +61 2 8346 6055

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