

28 November 2014

Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received as set out in the attached proxy summary.

Yours sincerely



George Yatzis
Company Secretary

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Tellus Resources Ltd
Annual General Meeting

Proxy Summary
Friday, 28th November 2014

1. Adoption of Remuneration Report

The instruction given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
37,013,165	19,891,500	883,000	3,243,454

Resolution 1 was carried on a poll. Votes were cast as follows:

- For: 37,992,937
- Against: 19,891,500
- Abstain: 3,831,689

The Company received a first strike against its remuneration report.

2. Re-election of Mr Neil Young as a Director

The instruction given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
53,642,317	20,981,026	883,000	590,000

Resolution 2 was carried on a show of hands

3. Ratification of Prior Issue of 22,000,733 Shares

The instruction given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
47,120,139	21,420,072	883,000	50,000

Resolution 3 was carried on a show of hands

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4. Ratification of Prior Issue of 4,500,000 Shares

The instruction given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
67,171,370	3,035,043	883,000	50,000

Resolution 4 was carried on a show of hands

5. Approval of 10% Placement Facility

The instruction given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
72,558,300	2,655,043	883,000	-

Resolution 5 was carried on a show of hands

6. Approval of Change of Name

The instruction given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
74,036,872	1,176,471	883,000	-

Resolution 6 was carried on a poll. Votes were cast as follows:

- For: 75,604,879
- Against: 1,176,471
- Abstain: -

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