



CREST  
MINERALS

# ASX ANNOUNCEMENT

ASX : CTT

28 November 2014

## Results of 2014 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in **TABLE 1** below.

Resolutions 1 to 3 and resolution 5 were passed on a show of hands. Resolution 4 was not passed on a show of hands. All resolutions were resolved in line with the proxy results.

Yours Faithfully

Jaroslaw (Jarek) Kopias

Company Secretary

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**TABLE 1 – PROXY VOTING RESULTS**

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
<b>ORDINARY RESOLUTIONS</b>						
1	Adoption of Remuneration Report	52,852,532	60,000	80,000	2,947,553	55,940,085
2	Re-election of Mr Jaroslaw Kopias as a Director of the Company	53,422,532	210,000	0	2,947,553	56,580,085
3	Election of Mr Simon O'Loughlin as a Director of the Company	53,572,532	60,000	0	2,947,553	56,580,085
4	Issue of Shares to Mr Andrew Kuzemko	1,864,060	51,128,472	0	2,947,553	55,940,085
<b>SPECIAL RESOLUTION</b>						
5	Approval of 10% Additional Placement Capacity	53,375,866	256,666	0	2,947,553	56,580,085