

28 November 2014

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Via ASX Online

Number of pages - 2

Dear Sir,

Re: Results of Annual General Meeting

At the annual general meeting of members of Goldsearch Limited held at 11am today, Resolutions put to the meeting were passed on a show of hands.

Particulars of proxies lodged for the meeting, as required by section 251AA(2) of the Corporations Act 2001 are attached.

For and on behalf of  
Goldsearch Limited



R Kineavy  
Secretary

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# Proxy Voting Summary

Goldsearch Limited  
Annual General Meeting  
Friday, 28 November 2014

## Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. To Adopt the Remuneration Report	62	55.86	166,553,190	52.93	24	21.62	58,191,738	18.49	25	22.52	89,917,717	28.58	111	314,662,645	7	14,294,709	7	1,677,467	6,417,670
2. To re-elect Mr John Percival as a Director	79	66.95	75,833,238	23.08	13	11.02	54,877,838	16.70	26	22.03	197,849,628	60.22	118	328,560,704	0	0	7	2,074,117	6,417,670
3. To re-elect Mr Stephen Turner as a Director	80	66.66	77,641,238	23.50	14	11.67	54,887,838	16.61	26	21.67	197,849,628	59.89	120	330,378,704	0	0	5	256,117	6,417,670
4. To Approve 10% Placement Facility	66	57.89	72,463,248	21.96	22	19.30	59,696,268	18.09	26	22.81	197,849,628	59.95	114	330,009,144	0	0	11	625,677	6,417,670

\* The total number of open votes available to vote by Chair where informed consent applies.

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