

28 November 2014

## 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 in respect of each resolution are set out in the attached proxy summary.

END

### About South East Asia Resources Limited

South East Asia Resources Limited is resources focused exploration company listed on the Australian Securities Exchange (ASX code: SXI) and Frankfurt Stock Exchange (FSE code: R1E), with a vision to find, prove and extract value from world-class resource projects in South East Asia.

For further information on SEAE, please visit [www.southeastasiaresources.com.au](http://www.southeastasiaresources.com.au)

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1) **Non-binding Resolution to adopt Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
10,779,212	15,750	13,232,083	257,207

The motion was carried as an ordinary resolution on a show of hands:

2) **Re-election of Mr Jakob (Kobi) Tsaban**

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

For	Against	Abstain	Proxy's discretion
12,449,051	17,687	13,232,083	257,207

The motion was carried as an ordinary resolution on a show of hands:

3) **Re-election of Mr Gary Williams**

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

For	Against	Abstain	Proxy's discretion
12,463,051	3,687	13,232,083	257,207

The motion was carried as an ordinary resolution on a show of hands:

4) **Ratification of issue of 33,333,333 Shares**

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

For	Against	Abstain	Proxy's discretion
9,760,088	2,706,650	13,232,083	257,207

The motion was carried as an ordinary resolution on a show of hands:

5) **Ratification of issue of 779,000 Shares**

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

For	Against	Abstain	Proxy's discretion
9,760,088	2,706,650	13,232,083	257,207

The motion was carried as an ordinary resolution on a show of hands:

6) **Approval of issue of Equity Securities ASX LR 7.1A**

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

For	Against	Abstain	Proxy's discretion
9,766,488	2,687,250	13,245,083	257,207

The motion was carried as a special resolution on a show of hands:

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