

**Australian Securities Exchange**  
**Companies Announcements Office**  
**Exchange Centre**  
**Level 6,**  
**20 Bridge Street**  
**Sydney NSW 2000**

**28 November 2014**

**Results of Admiralty Resources NL 2014 Annual General Meeting held on 28 November 2014**

The Meeting of shareholders of Admiralty Resources NL was held in the King Room, Level 1, 33 Erskine Street, Sydney New South Wales 2000 on Friday 28 November 2014 at 2:00pm AEDT today.

All resolutions proposed and put to shareholders at the Admiralty Resources NL General Meeting today, were decided by way of a poll. The meeting was called for the purpose of considering the following resolutions:

	<b>Resolution</b>	<b>Outcome</b>
1	Directors' Remuneration Report	This motion was <b>passed</b> by way of Poll.
2	Re-Election Of Director – Mr Alan Beasley	Withdrawn
3	Re-Election Of Director – Mr Scott Bennison	This motion was <b>not passed</b> by way of Poll.
4	Re-Election Of Director – Mr Bin Li	This motion was <b>passed</b> by way of Poll.
5	Re-Election of Director – Ms Aiping Wang	This motion was <b>passed</b> by way of Poll.
6	Re-Election Of Director – Mr Hanrui Zhong	This motion was <b>passed</b> by way of Poll.
7	Re-Election Of Director – Ms Qing Zhong	This motion was <b>carried</b> by way of Poll.
8	Approval Of Convertible Note Facility	This motion was <b>passed</b> by way of Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting.

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Resolution	No. of Proxy Votes			
	For	Against	Abstain	Total
1	297,279,275	3,394,868	8,775,724	309,449,867
3	98,941,293	227,365,630	176,373,842	502,680,765
4	371,793,843	1,218,559	105,873,224	478,885,626
5	396,571,838	1,433,346	105,880,442	503,885,626
6	326,034,762	1,469,804	8,150,162	335,654,728
7	326,143,533	1,361,033	8,150,162	335,654,728
8	395,052,102	2,261,355	106,313,457	503,626,914

For more information please contact:



**Jarrod White**  
Company Secretary