

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Firestone Energy Limited advises that the resolutions put to the Annual General Meeting today were all carried on a show of hands.

A total of 1,306,618,071 valid proxy votes were received representing 36.81% of the total shares on issue.

Resolutions 3 and 6 were withdrawn.

Resolution 5 was amended to read as follows;

*"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of 969,043,143 Convertible Notes in satisfaction of the outstanding loan account due by the Company to Sekoko Resources Pty Ltd on the terms and conditions set out in the Explanatory Statement subject to the completion of appropriate documentation to the satisfaction of the company."*

Resolution 7 was amended to read as follows;

*"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of 1,428,571,429 Convertible Notes and 668,169,094 Options on the terms and conditions set out in the Explanatory Memorandum."*

The results of the proxy voting is as follows:

	For	Chair Discretion	Proxy undirected	Against	Abstain	Disregard
Resolution 1	61,587,317	269,110	588,284,995	3,659,718	652,763,633	53,298
Resolution 2	716,151,450	322,408	588,284,995	700,590	1,158,628	
Resolution 3	WITHDRAWN					
Resolution 4	716,151,450	322,408	588,284,995	700,590	1,158,628	
Resolution 5	716,910,078	322,408	588,284,995	700,590	400,000	
Resolution 6	WITHDRAWN					
Resolution 7	716,910,078	322,408	588,284,995	700,590	400,000	
Resolution 8	716,551,450	322,408	588,284,995	1,059,218	400,000	

Yours faithfully



**Lee Boyd**  
Company Secretary

**ASX Release**

**28 November  
2014**

**FIRESTONE  
ENERGY  
LIMITED**  
ABN 71 058 436  
794

Registered office:  
Level 2, 1 Walker  
Avenue West Perth,  
Western Australia 6005  
Australia

Tel: +61 8 9485 0888  
Fax: +61 8 9485  
0077

South African office:  
Level 1, The Place,  
1 Sandton Dr,  
Sandton, 2146,  
South Africa

Tel: +27 10 594  
2240  
Fax: +27 10 594  
2253

**Contact:**

Mr Stephen Miller  
Managing Director  
Or

**Investor relations**

in South Africa:  
Bruce Tinney  
+27 (83) 408 3028

**E-mail:**

info@waterbergcoal.net

**Corporate Details:**

Major Shareholders:  
The Waterberg Coal  
Company Ltd

**Directors and  
Officers:**

**Non Executive  
Directors:**

Dr Mathews Phosa  
(Chairman)  
George Oupa

For personal use only