



malachite
resources

ASX Announcement

ASX Code: MAR 28th November 2012

RESULTS OF ANNUAL GENERAL MEETING

Malachite Resources Limited (ASX: MAR) advises that the results of voting at the Annual General Meeting held Wednesday 28 November 2012 were as follows:

Resolution 2 to **adopt the Remuneration Report** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 41,995,957 proxy votes in favour of the resolution;
- (ii) there were 409,862 proxy votes against the resolution;
- (iii) there were 115,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- (iv) there were 2,986,112 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3 to **elect Mr. Russell Meares as a Director** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 58,435,957 proxy votes in favour of the resolution;
- (ii) there were 354,306 proxy votes against the resolution;
- (iii) there were 25,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,041,668 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4 to **elect Mr. Terry Cuthbertson** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 41,829,207 proxy votes in favour of the resolution;
- (ii) there were 611,056 proxy votes against the resolution;
- (iii) there were 16,375,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,041,668 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

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Resolution 5 to **elect Mr. Andrew McMillan** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 41,866,512 proxy votes in favour of the resolution;
- (ii) there were 354,306 proxy votes against the resolution;
- (iii) there were 16,375,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,261,113 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 6 to **variation of and the issue of shares pursuant to Convertible Notes** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 38,158,364 proxy votes in favour of the resolution;
- (ii) there were 354,306 proxy votes against the resolution;
- (iii) there were 25,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,041,668 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 7 to **ratify the previous issue of 104,914,004 Placement Shares** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 48,435,957 proxy votes in favour of the resolution;
- (ii) there were 10,354,306 proxy votes against the resolution;
- (iii) there were 25,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,041,668 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 8 to **approve the issue of 52,457,002 Placement Options** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 48,435,957 proxy votes in favour of the resolution;
- (ii) there were 10,379,306 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,041,668 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 9 to **approve the issue of 44,685,595 Underwriter Options** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 48,269,207 proxy votes in favour of the resolution;
- (ii) there were 10,521,056 proxy votes against the resolution;
- (iii) there were 25,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,041,668 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information, please contact:

Malachite Resources Limited on (02) 9251 0032 or by email at info@malachite.com.au or visit the company's website at www.malachite.com.au

About Malachite Resources Limited:

Malachite Resources is an emerging Australian resources company focused on gold, silver, copper and tin commodities in the Mount Isa region of north-west Queensland and the New England region of northern NSW/southern Queensland. The Company has the Lorena Gold Project near Cloncurry QLD, which is at the feasibility stage of development, and the Conrad Silver-Tin Project, which is an advanced exploration project located near Inverell NSW. Malachite also has as a number of earlier stage exploration prospects.

Malachite is listed on the Australian Securities Exchange (ASX: MAR).