



malachite  
resources

**ASX Announcement**

**ASX Code: MAR 21<sup>st</sup> November 2013**

## **RESULTS OF ANNUAL GENERAL MEETING**

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Malachite Resources Limited (ASX: MAR) advises that the results of voting at the Annual General Meeting held Thursday 21 November 2013 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 95,548,595 proxy votes in favour of the resolution;
- (ii) there were 5,346,093 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; and
- (iv) there were 2,909,713 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

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

Proxy details in respect of this resolution were as follows:

- (i) there were 100,050,682 proxy votes in favour of the resolution;
- (ii) there were 3,206,247 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 8,611,103 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4 to **ratify past issue of Convertible Notes** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 83,059,684 proxy votes in favour of the resolution;
- (ii) there were 3,822,245 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 8,611,103 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 **approve the issue of 1 Convertible Note to Mr. Terry Cuthbertson** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 99,222,904 proxy votes in favour of the resolution;
- (ii) there were 4,009,025 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 5,645,834 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 6 to **approve the issue of 1 Convertible Note to Mr. Andrew McMillan** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 97,734,375 proxy votes in favour of the resolution;
- (ii) there were 4,034,025 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 8,611,103 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information, please contact:

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