

25 October 2013

## **ASX Company Announcement**

### **For Immediate Update**

#### **Results of Annual General Meeting**

Australian Zircon NL advises that, at the Annual General Meeting held on 25 October 2013, members unanimously approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Annual General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.



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## Australian Zircon NL Annual General Meeting Results

Friday 25 October 2013

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

	Votes :	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				RESULT
		For	Against	Abstaining	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						
<b>Resolution 1</b> Re-election of Mr Jeremy Shervington	<b>S</b>	84,652,826	3,296,150	43,942	1,002,128	Carried
<b>Resolution 2</b> Election of Mr Johann Jooste-Jacobs	<b>S</b>	84,278,160	3,602,150	43,942	1,070,794	Carried
<b>Resolution 7</b> Adoption of the 2013 Remuneration Report	<b>S</b>	74,216,195	3,756,723	10,020,000	1,002,128	Carried

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