



## Australian Securities Exchange Announcement

30 November 2016

Company Announcements Office  
Australian Securities Exchange Limited  
PO Box H224  
Australia Square  
SYDNEY, NSW 1215

### Results of 2016 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, Adelaide Resources Limited advises the following information on proxy votes received in respect of the resolutions passed at the Annual General Meeting of the Company held today.

All resolutions were passed on a show of hands at the meeting.

Resolution	For	Against	At Proxy's Discretion	Abstain
1. Adoption of Remuneration Report	91,885,254	4,534,249	3,439,617	431,498
2. Re-election of Colin Jackson as a Director	112,241,434	1,085,546	2,552,117	478,088
3. Ratification of a previous issue of shares to Resource Capital Research	112,232,124	1,832,446	2,263,115	29,500
4. Ratification of a previous issue of shares under a placement	29,653,174	1,888,896	2,163,115	22,000
5. Approval of issue of securities to Executive Director – Christopher Drown	102,721,754	5,560,909	2,212,117	385,838
6. Approval of issue of securities to Executive Director – Nicholas Harding	102,245,040	6,037,123	2,212,617	385,838
7. Amendment of Constitution to remove minimum sale price for unmarketable parcels	111,900,349	1,708,271	2,220,535	528,030
8. Approval of 10% placement facility	106,864,707	6,811,916	2,320,535	360,027

Resolution	For	Against	At Proxy's Discretion	Abstain
9. Approval of change of Company name	105,126,111	8,081,639	2,320,535	828,900



Nick Harding  
Company Secretary