



# Falcon Minerals Ltd

ACN 009 256 535

## Company Announcement

Suite 19, 100 Hay Street, Subiaco WA 6008  
PO Box 8319 Subiaco East WA 6008

Telephone: +61 8 9382 1596  
Facsimile: +61 8 9382 4637

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### AGM RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to the resolutions passed by members of Falcon Minerals Ltd at its Annual General Meeting held on 15<sup>th</sup> November 2012.

#### **Resolution 1: Re-election of Mr Ray Muskett t as non-executive Director**

The total number of proxy votes exercisable by proxies validly appointed was 33,452,278.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
33,343,364	97,000	40,315

#### **Resolution 2: To adopt Remuneration Report**

The total number of proxy votes exercisable by proxies validly appointed was 33,452,278.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
27,889,364	490,315	5,014,000

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**Dean Calder**  
Company Secretary