

RESULTS OF 2013 AGM

6th November 2013

For Immediate Release
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, YTC Resources Limited advises that the results of the resolutions put to the Annual General Meeting of the Company as set out in the Notice of Meeting and held on Wednesday 6 November 2013, were as follows,

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a non-binding resolution:

"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2013."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
112,602,265	3,209,915	2,018,404	4,855,394

The resolution was passed on a show of hands.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – ANTHONY WEHBY

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Anthony Wehby, a Director, retires by rotation, and being eligible, is re-elected as a Director."



Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
119,945,589	147,434	2,018,404	574,551

The resolution was passed on a show of hands.

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – CHRISTINE NG

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Christine Ng, a Director, retires by rotation, and being eligible, is re-elected as a Director."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
55,602,265	64,490,758	2,018,404	574,551

The resolution failed to pass on a show of hands.

RESOLUTION 4 – RE-ELECTION OF DIRECTOR – MICHAEL MENZIES

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purpose of clause 13.4 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Michael Menzies, a Director who was appointed as an additional Director on 26 March 2013, retires, and being eligible, is elected as a Director."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
117,899,189	147,434	4,035,904	603,451

The resolution was passed on a show of hands.



RESOLUTION 5 – APPROVAL OF 10% PLACEMENT CAPACITY– SHARES

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a special resolution:

"That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totaling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
110,096,346	10,302,078	2,018,404	269,150

The resolution was passed on a show of hands.

The Company wishes to thank Ms Ng for her contribution to the Company.

Yours Faithfully,



Richard Willson

Company Secretary

