22 November 2013

ASX Announcements

Results – Annual General Meeting of Shareholders

This notice is issued pursuant to ASX Listing Rule 3.13.2. The Company advises that the resolutions put to the Annual General Meeting of the Company today were passed on a show of hands, apart from Resolution 2 which was defeated.

The proxies cast for each resolution were as follows:

Resolution 1 – Remuneration Report

Valid proxy votes received in relation to the Resolution for the Remuneration Report were:

		Voted	%
a)	For	51,619,855	64.4
b)	Against	28,524,087	35.5
c)	Abstain	1,500	N/A
d)	Open votes	173,004	0.1
e)	Excluded	58,996,421	N/A

Resolution 2 – Spill Resolution

Valid proxy votes received in relation to the Resolution for the Spill Resolution were:

		Voted	%
a)	For	29,181,042	36.3
b)	Against	50,962,900	63.6
c)	Abstain	1,500	N/A
d)	Open votes	173,004	0.1
e)	Excluded	58,996,421	N/A

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Resolution 3 – Re-Election of Henry David Kennedy as a Director

Valid proxy votes received in relation to the Resolution for the re-election of Henry David Kennedy as a director were:

		Voted	%
a)	For	139,126,456	99.9
b)	Against	15,407	0.0
c)	Abstain	-	N/A
d)	Open votes	173,004	0.1
e)	Excluded	-	N/A

Resolution 4 – Convert Director's Fees to Shares – Lindsay Colless

Valid proxy votes received in relation to the Resolution for the conversion of Director's fees into shares for Lindsay Colless were:

		Voted	%
a)	For	80,130,235	99.9
b)	Against	15,007	0.0
c)	Abstain	78,700	N/A
d)	Open votes	94,504	0.1
e)	Excluded	58,996,421	N/A

Resolution 5 – Convert Director's Fees to Shares – Peter Munachen

Valid proxy votes received in relation to the Resolution for the conversion of Director's fees into shares for Peter Munachen were:

		Voted	%
a)	For	80,130,235	99.9
b)	Against	15,007	0.0
c)	Abstain	78,700	N/A
d)	Open Votes	94,504	0.1
e)	Excluded	58,996,421	N/A

Resolution 6 – Convert Director's Fees to Shares – Henry David Kennedy

Valid proxy votes received in relation to the Resolution for the conversion of Director's fees into shares for Henry David Kennedy were:

		Voted	%
a)	For	80,130,235	99.9
b)	Against	15,007	0.0
c)	Abstain	78,700	N/A
d)	Open Votes	94,504	0.1
e)	Excluded	58,996,421	N/A

Resolution 7 – Convert Director's Fees to Shares – Gerard Zytkow

Valid proxy votes received in relation to the Resolution for the conversion of Director's fees into shares for Gerard Zytkow were:

		Voted	**%**
a)	For	80,130,235	99.9
b)	Against	15,007	0.0
c)	Abstain	78,700	N/A
d)	Open Votes	94,504	0.1
e)	Excluded	58,996,421	N/A

Resolution 8 – Approval of 10% Placement Capacity

Valid proxy votes received in relation to the Resolution for the approval of the 10% Placement capacity were:

		Voted	**%**
a)	For	137,111,256	98.4
b)	Against	2,030.407	1.5
c)	Open votes	173,204	0.1

Directors

Robert Kirtlan and Michael Griffiths were appointed as directors of the Company on 20 November 2013. In accordance with the Company's Constitution, they ceased to be directors at the conclusion of the Annual General Meeting. As there was insufficient time to have their re-appointment included in the Notice of Annual General Meeting, the Board resolved to appoint Messrs Kirtlan and Griffiths immediately following the Annual General Meeting. They will both seek re-election at the next Annual General Meeting.

For and on behalf of
East Africa resources Limited

Eva Witheridge
Company Secretary