

27 November 2013

 Company Announcement Office  
 Australian Securities Exchange Ltd  
 Level 4, 20 Bridge Street  
 SYDNEY NSW 2000

### Results of the Admiralty Resources NL Annual General Meeting held on 27 November 2013

The Meeting of shareholders of Admiralty Resources NL was held in The Heritage Room, at Shangri-La Hotel, 176 Cumberland Street, The Rocks, Sydney, NSW on Wednesday 27 November 2013 at 11:00am (AEDST) today.

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome
1	The Financial Statements and Reports	N/A
2	Directors' Remuneration Report	This motion was <b>carried</b> on a show of hands.
3	Re-Election of Director – Mr Hanrui Zhong	This motion was <b>carried</b> on a show of hands.
4	Re-Election of Director – Mr Scott Bennison	This motion was <b>carried</b> on a show of hands.
5	Re-Election of Director – Mr David Karpin	This motion was <b>carried</b> on a show of hands.
6	Re-Election of Director – Ms Aiping Wang	This motion was <b>carried</b> on a show of hands.
7	Approval to ratify previous issue of convertible securities	This motion was <b>carried</b> on a show of hands.
8	Issue of Shares to related parties – Mr Scott Bennison	This motion was <b>carried</b> on a show of hands.
9	Issue of Shares to related parties – Mr David Karpin	This motion was <b>carried</b> on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be vote at the proxy's discretion.

The total amount of eligible votes in the Company at the date of meeting was 727,822,759.

Resolution	No. of Proxy Votes				
	For	Against	Abstain	Proxy Discretion	Total
<b>1</b>	-	-	-	-	-
<b>2</b>	107,374,447	2,646,185	876,661	139,641	<b>110,036,934</b>
<b>3</b>	107,066,318	1,172,553	152,274	2,645,789	<b>110,036,934</b>
<b>4</b>	72,446,314	35,838,837	125,994	2,625,789	<b>110,036,934</b>
<b>5</b>	72,602,876	35,699,795	108,474	2,625,789	<b>110,036,934</b>
<b>6</b>	106,855,425	1,316,826	205,794	2,658,889	<b>110,036,934</b>
<b>7</b>	106,044,392	1,357,434	997,692	2,637,416	<b>110,036,934</b>
<b>8</b>	104,257,435	3,242,503	912,455	2,624,541	<b>110,036,934</b>
<b>9</b>	104,320,493	3,196,965	894,935	2,624,541	<b>110,036,934</b>

If any further information is required, please do not hesitate to contact this office.

**ENDS**

**For more information:**

Blair Lucas

Company Secretary

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## About Admiralty Resources NL

Admiralty Resources NL is a public diversified mineral exploration company listed on the Australian Securities Exchange (ASX: ADY) with mineral interests in Chile and Australia.

Admiralty's flagship projects are the iron ore districts in Chile: Harper South (2,498 Ha), Pampa Tololo (3,455 Ha) and Cojin (600 Ha). The districts are located in prime locations, with close and easy access to the Pan-American Highway (the major national route), a railway line and operating shipping ports. Admiralty's projects in Australia are the Bulman project, a lead and zinc project located in the Northern Territory, and the Pyke Hill project, a cobalt and nickel project in Western Australia, whose mining lease is 50% owned by Admiralty.