

## ASX ANNOUNCEMENT



**14<sup>th</sup> November 2014**

**ASX: PML**

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), please find attached the outcome in relation to each resolution put to shareholders of Parmelia Resources Limited (ASX Code: PML) at its 2014 Annual General Meeting held today, 14 November 2014. All resolutions were determined by a poll.

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Jay Stephenson  
**Director & Company Secretary**



# RESULTS OF ANNUAL GENERAL MEETING

Friday, 14 November 2014

Resolutions	Proxy Votes in respect of which appointment specifies (as at proxy close)				Poll Results cast in person or by proxy		
	For	Against	Abstain	Proxy Discretion	For	Against	Abstain
1. Adoption of the Remuneration Report	5,418,334	15,523,793	1,100,000	160,000	35,888,442	9,062,926	1,240,000
2. Re-election of Director – Mr Peter Ellery	4,718,334	17,473,793	0	10,000	30,877,623	15,353,745	0
3. Re-election of Director – Mr Jay Stephenson	4,718,334	17,473,793	0	10,000	28,205,893	17,985,475	0
4. Ratification of Prior Issue of Options to Consultant	4,708,334	17,473,793	10,000	10,000	33,598,566	12,492,802	100,000
5. Ratification of Prior Issue off Shares to Maincoast Pty Ltd	4,718,334	16,373,793	1,100,000	10,000	33,688,566	9,912,926	2,589,876
6. Approval of 10% Placement Capacity	8,357,472	12,724,655	1,110,000	10,000	30,477,089	12,574,655	3,139,624
7. Ratification of Prior Issue of 7,000,000 Tranche One Shares	13,825,110	1,764,344	6,602,673	10,000	37,287,400	1,764,344	7,139,624
8. Ratification of prior issue of 1,508,000 Tranche One Shares and 2,836,000 Tranche One Options	13,825,110	1,764,344	6,602,673	10,000	37,287,400	1,764,344	7,139,624
9. Approval of Issue of Tranche Two Shares and Tranche Two Options	12,794,166	2,795,288	6,602,673	10,000	36,256,456	2,795,288	7,139,624
10. Approval of Future Issue of Shares	5,386,528	16,805,599	0	10,000	25,234,950	20,956,418	0
11. Approval of Issue of Consultant Options	4,708,334	17,473,793	10,000	10,000	30,777,623	15,313,745	100,000
12. Approval of Issue of Options to Related Party – Mr Nigel Gellard	4,558,334	17,623,793	10,000	10,000	32,107,499	13,983,869	100,000
13. Approval of Issue of Options to Related Party – Mr Jay Stephenson	4,558,334	17,623,793	10,000	10,000	31,967,499	13,983,969	240,000
14. Approval of Issue of Options to Related Party – Mr Peter Ellery	4,558,334	17,623,793	10,000	10,000	32,107,499	13,983,869	100,000