



(Subject to deed of company arrangement)

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30 June 2017

ASX Announcement  
Company Announcements Office  
Australian Securities Exchange  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

*Via E Lodgment*

### **Results of General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

A handwritten signature in black ink, appearing to read 'Victor Turco', written over a circular stamp or seal.

Victor Turco  
**Chairman**

(Subject to deed of company arrangement)

**CITATION RESOURCES LIMITED**  
**GENERAL MEETING**  
**Friday, 30 June 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	72,466,036 81.88%	11,148,283 12.60%	4,883,522 5.52%	0	Carried on a show of hands			Carried
2 Change to nature and scale of activities	Ordinary	107,529,559 87.10%	11,038,283 8.94%	4,883,522 3.96%	140,000	Carried on a show of hands			Carried
3 Consolidation of capital	Ordinary	107,657,742 87.11%	11,050,100 8.94%	4,883,522 3.95%	0	Carried on a show of hands			Carried
4 Issue of Consideration Shares to Pearl Vendors	Ordinary	27,959,814 70.25%	11,048,072 27.76%	793,525 1.99%	0	Carried on a show of hands			Carried
5 Capital Raising	Ordinary	107,657,742 87.11%	11,050,100 8.94%	4,883,522 3.95%	0	Carried on a show of hands			Carried
6 Right to issue of New Options to Cadmon Advisory Pty Ltd	Ordinary	102,777,770 83.16%	15,930,072 12.89%	4,883,522 3.95%	0	Carried on a show of hands			Carried
7 Issue Shares and New Options to Pearl Noteholders	Ordinary	102,859,770 83.23%	15,848,072 12.82%	4,883,522 3.95%	0	Carried on a show of hands			Carried
8 Issue of Shares to Director, Victor Turco	Ordinary	104,212,597 86.66%	11,158,072 9.28%	4,884,522 4.06%	3,336,173	Carried on a show of hands			Carried
9 Election of Director, Gary Foster	Ordinary	89,297,456 84.86%	11,050,100 10.50%	4,884,522 4.64%	18,359,286	Carried on a show of hands			Carried
10 Election of Director, Andrew Drennan	Ordinary	94,256,029 85.54%	11,050,100 10.03%	4,884,522 4.43%	13,400,713	Carried on a show of hands			Carried
11 Re-election of Director Mr Victor Turco	Ordinary	107,657,966 87.11%	11,047,172 8.94%	4,884,522 3.95%	1,704	Carried on a show of hands			Carried
12 Change of Company name	Special	107,667,659 87.12%	10,189,183 8.24%	5,734,522 4.64%	0	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.