

29 June 2012

ASX Company Announcement

For Immediate Update

Results of Annual General Meeting

Australian Zircon NL advises that, at the Annual General Meeting held on 29 June 2012, members unanimously approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Annual General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.



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Australian Zircon NL Annual General Meeting Results

Friday 29 June 2012

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

	Votes :	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				RESULT
		For	Against	Abstaining	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						
Resolution 1 Re-election of Mr Jeremy Shervington	S	57,852,672	2,964,230	33,663,375	1,681,021	Carried
Resolution 2 Election of Mr Marty Adams	S	60,766,902	50,000	33,663,375	1,681,021	Carried
Resolution 3 Election of Mr Thomas Styblo	S	60,766,902	50,000	33,663,375	1,681,021	Carried
Resolution 4 Amendment to the Company's Constitution	S	60,701,902	65,000	33,713,375	1,681,021	Carried
Resolution 5 Adoption of the 2009 Remuneration Report	S	56,819,500	4,072,882	33,587,895	1,681,021	Carried
Resolution 6 Adoption of the 2010 Remuneration Report	S	56,819,500	4,072,882	33,587,895	1,681,021	Carried
Resolution 7 Adoption of the 2011 Remuneration Report	S	56,819,500	4,072,882	33,587,895	1,681,021	Carried

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