

26 October 2012

ASX Company Announcement

For Immediate Update

Results of Annual General Meeting

Australian Zircon NL advises that, at the Annual General Meeting held on 26 October 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 26 October 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.

Manner in which the Securityholder directed the proxy to vote (at the proxy close)				
Votes :	For	Against	Abstaining	Discretionary

Resolution and method of decision, on a show of hands (S) or poll (P)						RESULT
Resolution 1 Re-election of Mr Thomas Styblo	S	61,562,990	271,283	129,000	213,313	Carried
Resolution 2 Election of Dr Gerhard Kornfeld	S	61,562,990	271,283	129,000	213,313	Carried
Resolution 7 Adoption of the 2012 Remuneration Report	S	11,254,337	2,916,615	185,870	213,313	Carried

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