

27 November 2015

## ASX Company Announcement

### For Immediate Update

#### Results of Annual General Meeting

Australian Zircon NL advises that, at the Annual General Meeting held on 27 November 2015, members 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 27 November 2015

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)			
	For	Against	Abstaining	Discretionary

Resolution and method of decision, on a show of hands (S) or poll (P)						RESULT
<b>Resolution 1</b> Re-election of Dr Gerhard Kornfeld	S	1,083,195,367	2,919,230	23,623,682	430,803	Carried
<b>Resolution 2</b> Adoption of the 2014 Remuneration Report	S	1,083,165,367	2,949,230	23,623,682	430,803	Carried

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