

AustralianZircon

NL ABN 60 063 389 079

13 April 2016

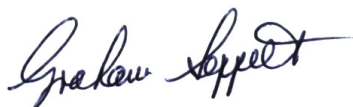
Results of General Meeting

Australian Zircon NL advises that, at the General Meeting held on 13 April 2016, members approved the resolution set out in the Notice of Meeting on a show of hands.

The following are details of the total number of proxy votes which were exercisable in respect of the resolution considered at the General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

Resolution 1 – Disposal of Main Undertaking

Votes for:	1,079,817,275
Votes Against:	13,000
Votes Abstained:	23,577,895
Discretionary Votes exercised in favour:	108,440



Graham Seppelt
Company Secretary

Contacts:

Telephone: 0419 035 297
Fax: (08) 9481 5142
Email: seppelt@bold.net.au