

14 October 2016

Results of General Meeting of Members

Australian Zircon NL advises that, at the General Meeting of Members held on 13 October 2016, members approved the resolutions set out in the Notice of Meeting.

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



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Australian Zircon NL General Meeting Results

Thursday 13 October 2016

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 Reduction of Capital under Existing ASX Application	S	1,152,360,196	32,379,351	76,210	2,391,614	Carried
Resolution 2 Reduction of Capital under Proposed ASX Application	S	1,152,324,619	32,374,928	116,210	2,391,614	Carried
Resolution 3 Reduction of Capital approved by shareholders with shares to be cancelled under Resolution 1	S	1,152,305,696	32,403,851	76,210	2,391,614	Carried
Resolution 4 Reduction of Capital approved by shareholders with shares to be cancelled under Resolution 2	S	1,152,270,119	32,399,428	116,210	2,391,614	Carried
Resolution 5 Cancellation of Forfeited Shares	S	1,152,340,119	32,399,428	76,210	2,391,614	Carried
Resolution 6 Acquisition of Sale Shares by Purchasers	P	84,832,248	32,598,185	1,067,555,324	2,391,614	Carried
Resolution 7 Change of Company Type	P	1,152,352,285	32,415,618	217,854	2,391,614	Carried
Resolution 8 Change of Company Name	P	1,152,376,619	32,441,284	167,854	2,391,614	Carried
Resolution 9 Issue of Incentive Plan Shares to J Shervington	P	1,083,518,754	32,688,687	68,778,316	2,391,614	Carried
Resolution 10 Issue of Incentive Plan Shares to J Jacobs	P	1,083,494,420	32,713,021	68,778,316	2,391,614	Carried
Resolution 11 Issue of Incentive Plan Shares to A Coulthard	P	1,083,534,420	52,673,021	68,778,316	2,391,614	Carried
Resolution 12 Adoption of a New Constitution	P	1,152,352,285	32,465,618	167,854	2,391,614	Carried