



**Siburan  
Resources  
Limited**

## RESULTS OF ANNUAL GENERAL MEETING

ASX RELEASE

24 NOVEMBER 2015

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Siburan Resources Limited (ASX: SBU, Siburan) advises the following outcomes of the resolutions considered at the Company's Annual General Meeting held today:

### Resolution 1: Adoption of Remuneration Report

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

For:	60,000
Against:	-
Abstain:	-
Discretionary:	<u>100,000</u>
	<u>160,000</u>

27,190,150 Shares have been excluded from Resolution 1 on the basis that Key Management Personnel are not permitted to vote on the Resolution.

### Resolution 2: Election of Director- Mr Guo Qing Li

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

For:	27,250,150
Against:	-
Abstain:	-
Discretionary:	<u>100,000</u>
	<u>27,350,150</u>

### Resolution 3: Re-election of Director- Mr Maofeng Ding

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

For:	27,250,150
Against:	-
Abstain:	-

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Discretionary: 100,000  
27,350,150

**Resolution 4: Re-election of Director- Mr Kah Hui Tan**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

For: 27,250,150  
Against: -  
Abstain: -  
Discretionary: 100,000  
27,350,150

**Resolution 5: Re-election of Director- Mr Chiong Ong Tiong**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

For: 27,250,150  
Against: -  
Abstain: -  
Discretionary: 100,000  
27,350,150

Yours sincerely

**Kah Hui Tan**  
Executive Director & Company Secretary

For further information please refer to our website [www.siburan.com.au](http://www.siburan.com.au) or contact:

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