



**Siburan  
Resources  
Limited**

## RESULTS OF GENERAL MEETING

ASX RELEASE

21 JULY 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 General Meeting held today:

### Resolution 1: Approval of Issue of Shares to Guotai International Holding Limited

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:	68,909,650
Against:	20,000
Abstain:	-
Discretionary:	<u>30,000</u>
	<u>68,959,650</u>

### Resolution 2: Capital Raising

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:	68,909,650
Against:	20,000
Abstain:	-
Discretionary:	<u>30,000</u>
	<u>68,959,650</u>

### Resolution 3: 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:	68,909,650
Against:	20,000
Abstain:	-
Discretionary:	<u>30,000</u>
	<u>68,959,650</u>

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**Resolution 4: Election of Director- Mr Mark 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:	68,909,650
Against:	20,000
Abstain:	-
Discretionary:	<u>30,000</u>
	<u>68,959,650</u>

**Resolution 5: Issue of Shares for Services provided**

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:	68,909,650
Against:	20,000
Abstain:	-
Discretionary:	<u>30,000</u>
	<u>68,959,650</u>

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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