



**Siburan
Resources
Limited**

RESULTS OF ANNUAL GENERAL MEETING

ASX RELEASE

28 NOVEMBER 2014

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: 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:	1,602,550
Against:	54,250
Abstain:	-
Discretionary:	<u>140,000</u>
	<u>1,796,800</u>

27,170,150 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 Siew Wei Mak

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:	28,792,700
Against:	34,250
Abstain:	-
Discretionary:	<u>140,000</u>
	<u>28,966,950</u>

ACN 137 176 393

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Resolution 3: Re-election of Director- Ms Hao Ming Peng

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:	28,792,700
Against:	34,250
Abstain:	-
Discretionary:	<u>140,000</u>
	<u>28,966,950</u>

Resolution 4: Re-election of Director- Mr Guang Wei Zhang

The resolution was withdrawn due to Mr Zhang resigning prior to the meeting.

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:	28,792,700
Against:	34,250
Abstain:	-
Discretionary:	<u>140,000</u>
	<u>28,966,950</u>

Resolution 6: Ratification of the issue of shares

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:	28,792,700
Against:	34,250
Abstain:	-
Discretionary:	<u>140,000</u>
	<u>28,966,950</u>

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Resolution 7: Election of Director- Mr James Schwarz

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:	3,000,000
Against:	-
Abstain:	-
Discretionary:	-
	<u>3,000,000</u>

Yours sincerely

Kah Hui Tan
Executive Director & Company Secretary

For further information please refer to our website www.siburan.com.au or contact:

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