

23 October 2012

Company Announcements Office Australian Securities Exchange Limited Level 4, 20 Bridge Street SYDNEY NSW 2000

# RESULTS OF THE ADMIRALTY RESOURCES NL ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2012

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. The item numbers shown on the proxy summary match the item numbers for the agenda of the meeting.

Yours faithfully,

**Patrick Rossi** 

**Company Secretary** 

Further information on Admiralty Resources NL can be found on our Internet site: <a href="https://www.ady.com.au">www.ady.com.au</a>

Australia

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#### **PROXY SUMMARY**

### 2) To adopt the Remuneration Report.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	OPEN-USABLE	EXCLUSIONS	ABSTAIN
30,993,649	2,900,143	100,261,244 (total) 2,097,294 (by the chairperson)	14,589,094	8,677,056
23.10%	2.16%	74.74% 2.09%	n/a	n/a

The motion was carried as an ordinary resolution on a show of hands.

#### 3) To re-elect a Director – Mr Michael Perry.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	OPEN-USABLE	EXCLUSIONS	ABSTAIN
145,145,782	8,156,438	3,810,981	-	307,985
92.38%	5.19%	2.43%	n/a	n/a

The motion was carried as an ordinary resolution on a show of hands.

## 4) To elect a Director – Mr Hanjing Xu.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	OPEN-USABLE	EXCLUSIONS	ABSTAIN
152,606,977	618,426	3,828,150	-	367,633
97.17%	0.39%	2.44%	n/a	n/a

The motion was carried as an ordinary resolution on a show of hands.