



NARACOOTA
Resources Ltd

Results of Annual General Meeting

24 October 2014

Naracoota Resources Limited advises the following results of the resolutions considered by shareholders at its Annual General Meeting held today. Set out below are the results of the votes on each resolution and the proxy information:

Resolution 1 – Adoption of Remuneration Report

This resolution was passed on a show of hands.

	#	%
In Favour	34,022,857	95.5%
Open	1,071,800	3.01%
Against	4,400	0.01%
Abstain	500,000	1.40%

In addition, 12,052,223 shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

Resolution 2 – Re-election of Director – Mr Christian Cordier

This resolution was passed on a show of hands.

	#	%
In Favour	46,579,480	97.7%
Open	1,071,800	2.3%
Against	Nil	n/a
Abstain	Nil	n/a

No additional shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

Sincerely,

Josh Puckridge
Company Secretary
Naracoota Resources Limited
24 October 2014