

27 November 2014

**The Manager
ASX Market Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000**

Dear Sir

RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

The following resolutions were put to the Annual General Meeting of Shareholders held today.

Each resolution was passed on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, we advise that proxy votes were received in respect of each resolution as set out below:

	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	584,255,814	145,700	1,000,000
2	Re-election of Mr Scivolo as a Director	585,005,814	345,700	50,000
3	Ratification of Share Issue	75,758,000	1,341,700	508,301,814
4	Approval of 10% Placement Facility under Listing Rule 7.1A	76,758,000	341,700	508,301,814
5	Approval of Convertible Note Issue	76,754,000	345,700	508,301,814
6	Approval of Share Issue to S3 Consortium	585,009,814	341,700	50,000
7	Approval of Employee Share Option Plan	585,007,514	344,000	50,000

Resolution 4 was a Special Resolution.

No other resolutions were put to the Meeting.

Yours faithfully

Norman Grafton
Company Secretary
Blaze International Limited