



HAVILAH RESOURCES NL

31 Flemington Street
Glenside 5065 South Australia
phone 61 8 8338 9292
fax 61 8 8338 9293
email info@havilah-resources.com.au
ABN 39 077 435 520

The Manager
Companies Announcements Office
Australian Stock Exchange Ltd
10th Floor, 20 Bond Street
SYDNEY NSW 2000

29 August 2013

Dear Sir / Madam,

Results of Extraordinary General Meeting

Havilah Resources provides further details of the proxy votes received in accordance with section 251AA of the Corporations Act 2001

Yours faithfully
HAVILAH RESOURCES NL

Bob Johnson, Ph.D, FAusIMM
Chairman

HAVILAH RESOURCES NL

Selected view: ALL

ABN: 39077435520

Downloaded 27/08/2013 3:39 PM

Extraordinary Meeting 28/08/2013 (28/08/2013)

Vote Totals - Based on the first resolution

Securities On Issue	120,333,496
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	93,891,366
Valid Securities Voted (%)	78.03
Total Securityholders Cast	871

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, REMOVAL OF C.W GILES	For	26,404,201	28.12	21.94
	Against	65,491,079	69.75	54.42
	Open-Usable	1,996,086	2.13	1.66
	Board	1,944,336	2.07	1.62
	Non-Board	51,750	0.06	0.04
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	80,910	N/A	0.07
	Excluded	0	N/A	0.00
2, ELECTION OF R.S.H FARDON	For	30,259,765	32.22	25.15
	Against	61,663,571	65.65	51.24
	Open-Usable	2,000,980	2.13	1.66
	Board	1,949,230	2.08	1.62
	Non-Board	51,750	0.06	0.04
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	59,360	N/A	0.05
	Excluded	0	N/A	0.00
3, ELECTION OF I.R LAWRENCE	For	30,247,877	32.20	25.14
	Against	61,675,459	65.67	51.25
	Open-Usable	2,000,980	2.13	1.66
	Board	1,949,230	2.08	1.62
	Non-Board	51,750	0.06	0.04
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	59,360	N/A	0.05
	Excluded	0	N/A	0.00
4, ELECTION OF P.D REEVE	For	30,256,977	32.21	25.14
	Against	61,666,359	65.66	51.25
	Open-Usable	2,000,980	2.13	1.66
	Board	1,949,230	2.08	1.62
	Non-Board	51,750	0.06	0.04
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	59,360	N/A	0.05
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	71,562,762	21,538,954	870,560	0	0	0
Securityholders	321	548	2	0	0	0

Please note: The figures above are subject to audit, and should be considered interim until after the voting entitlement snapshot, and confirmation email is provided indicating the figures are now to be regarded as final.

HAVILAH RESOURCES NL

Selected view: ALL

ABN: 39077435520

Downloaded 27/08/2013 3:39 PM

FOR

A direction to the proxyholder to vote 'For' the resolution(s).

AGAINST

A direction to the proxyholder to vote 'Against' the resolution(s).

OPEN – USABLE

Undirected open votes given to a nominated proxyholder to vote as the proxyholder thinks fit in respect to a resolution where there is no Voting Exclusion on the resolution, or where there is a Voting Exclusion and the Chairman's Voting Instruction Box has been marked.

OPEN – CONDITIONAL

The Open-Conditional votes may eventuate from one of the following situations:

Situation 1

Undirected open votes given to a nominated proxyholder (other than the Chairman of the Meeting) in respect to a resolution, where there is a Voting Exclusion on a resolution and the Chairman's Voting Instruction Box has not been marked – votes in this category held by the proxyholder can only be voted by the proxyholder. If the proxyholder does not attend the meeting the votes cannot be given to the Chairman of the Meeting by way of the 'or Failing' clause on the Proxy Form. This differs from Open-Usable votes that do fail to the Chairman of the Meeting if the nominated proxyholder does not attend the meeting (as set out in Situation 2).

Situation 2

Undirected open votes given to a nominated proxyholder who is personally subject to the Voting Exclusion on the resolution and the Chairman's Voting Instruction box has been marked, such that, if the nominated person (who cannot vote the open votes) does not attend the meeting, the votes are given to the Chairman of the Meeting by reason of the 'or Failing' clause and those votes can be voted by the Chairman of the Meeting as outlined in the clause. If however, the proxyholder attends the meeting the open votes cannot be voted.

Situation 3

The conditionality also recognises undirected open votes given to a nominated proxyholder who is personally subject to a voting exclusion in relation to the remuneration report or remuneration related resolution(s) where the resolution(s) is not covered by the Chairman's Voting Instruction Box. If the proxyholder does not attend the meeting, the votes are given to the Chairman of the Meeting by reason of the 'or Failing' clause and those votes can be voted by the Chairman of the Meeting as outlined in the clause. If however, the proxyholder attends the meeting the open votes cannot be voted.

OPEN – UNUSABLE

An undirected open vote given to the Chairman of the Meeting when the Chairman's voting instruction box has not been ticked. This category also includes votes when a nominated proxyholder who is personally subject to a voting exclusion has been appointed and the Chairman's Voting Instruction Box has not been marked.

ABSTAIN

A direction to the proxyholder to abstain from voting on the resolution(s). These votes will not be counted in the final result of polling on the resolution(s).

EXCLUDED

Votes of holders who have appointed a proxy where the holder is prohibited from voting on a resolution due to a Voting Exclusion that may apply either to the registered holder or to a class of holders. If the excluded holders are identified by registered name and address (or a class of holding) they can be 'marked' in the voting file as being excluded from voting on the resolution(s) and their votes in respect to those resolution(s) will be classified as 'Excluded'.

Havilah Resources NL

Poll Report

Extraordinary General Meeting 28/08/2013



Resolution	Vote type	Number	%
1, REMOVAL OF C.W GILES	For	25,769,275	27.54
	Against	67,809,711	72.46
	Total Votes Cast	93,578,986	100.00
	Abstain	1,197,138	N/A
2, ELECTION OF R.S.H FARDON	For	30,384,134	32.22
	Against	63,904,030	67.78
	Total Votes Cast	94,288,164	100.00
	Abstain	499,360	N/A
3, ELECTION OF I.R LAWRENCE	For	30,315,066	32.15
	Against	63,973,098	67.85
	Total Votes Cast	94,288,164	100.00
	Abstain	499,360	N/A
4, ELECTION OF P.D REEVE	For	30,350,096	32.19
	Against	63,938,068	67.81
	Total Votes Cast	94,288,164	100.00
	Abstain	499,360	N/A

All resolutions not carried as ordinary resolutions.