

28 November 2014

Market Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of Meeting

Auroch Minerals NL (the **Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried, with the exception of Resolution 2 which related to the re-election of Mr Jan Nelson as a Director of the Company. The Company is in advanced discussions with a number of highly regarded candidates to fill the vacant director role and will update the market immediately once the position has been filled.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions, set out below.

The total number of proxy votes exercisable by proxies validly appointed was 1,052,333 shares in the Company.

Resolution 1 – Adoption of Remuneration Report

Resolution 1 was carried on a show of hands. A summary of valid proxy votes received is as follows:

In Favour	Against	Abstention	Proxy's discretion
1,003,667	Nil	Nil	48,666

Resolution 2 – Re-election of Mr Jan Nelson as Director

A poll was held for Resolution 2 and the Resolution was not passed. A summary of valid proxy votes received is as follows:

In Favour	Against	Abstention	Proxy's discretion
127,000	876,667	Nil	48,666

Resolution 3 – Re-election of Mr Nicholas Ong as Director

Resolution 3 was carried on a show of hands. A summary of valid proxy votes received is as follows:

In Favour	Against	Abstention	Proxy's discretion
1,003,667	Nil	Nil	48,666

Resolution 4 – Approval of 10% Placement Capacity - Shares

Resolution 4 was carried on a show of hands. A summary of valid proxy votes received is as follows:

In Favour	Against	Abstention	Proxy's discretion
1,003,667	Nil	Nil	48,666

Resolution 5 – Approval of Acquisition of ASMOz

Resolution 5 was carried on a show of hands. A summary of valid proxy votes received is as follows:

In Favour	Against	Abstention	Proxy's discretion
1,003,667	Nil	Nil	48,666

Resolution 6 – Issue of Shares to Dean Cunningham

Resolution 6 was carried on a show of hands. A summary of valid proxy votes received is as follows:

In Favour	Against	Abstention	Proxy's discretion
1,003,667	Nil	Nil	48,666

Resolution 7 – Approval of Placement Facility

Resolution 7 was carried on a show of hands. A summary of valid proxy votes received is as follows:

In Favour	Against	Abstention	Proxy's discretion
1,003,667	Nil	Nil	48,666

Yours faithfully,

Matthew Foy
Company Secretary