



Celamin Holdings N.L

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19 May 2014

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully

CELAMIN HOLDINGS NL

A handwritten signature in black ink, appearing to read 'Melanie Leydin', written over a horizontal line.

MELANIE LEYDIN
Company Secretary

1 Ratification of Prior Share Issue

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

In Favour	Against	Abstention	Proxy's discretion
76,477,4200	33,745,000	10,000	69,000

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