29th October 2014

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Annual General Meeting held on 29th October 2014 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)

Please be advised that all of the following resolutions were passed on a show of hands at the Annual General Meeting of shareholders of Elysium Resources Limited held on 29th October 2014

The proxy votes received in relation to each of the resolutions were as follows:-

Resolution 1. Remuneration Report		
	For	370,991,802
	Against	60,000
	Exclusions	86,796,152
Resolution 2. Re-election of Mr Neb Zurkic		
	For	447,032,954
	Against	0
	Abstain	10,815,000
Resolution 3. Re-election of Mr Mark Ohlsson		
	For	457,787,954
	Against	60,000
Resolution 4. Approval of 10% Placement Facility		
	For	457,587,954
	Against	260,000
Resolution 5. Placement of Shares		
	For	457,587,954
	Against	260,000

MTOhlsson

Mark Ohlsson
Company Secretary

Elysium Resources Limited
ABN 45 115 593 005
Suite 705, 3 Spring Street, Sydney NSW 2000
PO Box H238, Australia Square NSW 1215
Phone: +61 2 9247 7744
Fax: +61 2 9247 7244
Email: info@elysiumresources.com.au
Web: www.elysiumresources.com.au