



ASX RELEASE

12 FEBRUARY 2014

RESULTS OF MEETING

A General Meeting of Select Exploration Limited (ASX: SLT) shareholders was held today, 12 February 2014, at 10.30am (WST).

As per Listing Rule 3.13.2, it is confirmed that the following special resolutions were voted on in accordance with the Notice of Meeting previously advised to the ASX, and were carried unanimously on a show of hands:

- Resolution 1: Selective Capital Reduction – Class A Performance Shares
- Resolution 2: Selective Capital Reduction – Class B Performance Shares

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Selective Capital Reduction – Class A Performance Shares	Passed unanimously on a show of hands	174,368	-	-	12,200
2. Selective Capital Reduction – Class B Performance Shares	Passed unanimously on a show of hands	174,368	-	-	12,200

For further information contact:

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