



ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

23 November 2012

ASX: CPD

In accordance with Listing Rule 3.13.2, Condoto Platinum NL (ASX Code: CPD) advises that the resolutions contained in the Notice of Annual General Meeting dated 23 October 2012 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2012.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	26,525,027	0	0	10,000	26,535,027

RESOLUTION 2 – APPROVAL OF 10% PLACEMENT CAPACITY - SHARES

It was resolved as a **special resolution**:

“That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the Shares on issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	27,594,038	0	0	120,000	27,714,038

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR WILLIAM HAYDEN

It was resolved as an **ordinary resolution**:

“That, for all purposes, Mr William Hayden, a director of the Company who retires by rotation in accordance with clause 11.3 of the Constitution and, being eligible, is re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	25,158,359	2,435,679	0	120,000	27,714,038

RESOLUTION 4 – WITHDRAWN
RESOLUTION 5 – RE-ELECTION OF DIRECTOR – MR PHILIP O’NEILL

It was resolved as an **ordinary resolution**:

“That, for all purposes, Mr Philip O’Neill, a director of the Company who retires voluntarily, seeks re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	25,158,359	1,366,668	1,069,011	120,000	27,714,038

RESOLUTION 6 – RATIFICATION OF PRIOR ISSUE OF SHARES TO INSTITUTIONAL & SOPHISTICATED INVESTORS

It was resolved as an **ordinary resolution**:

“That, for the purpose of Listing Rule 7.4 of the ASX Listing Rules and for all other purposes, Shareholders ratify the allotment and issue by the Company of 5,955,000 Shares at an issue price of \$0.70 per Share on the terms and conditions in the Explanatory Memorandum.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	27,594,038	0	0	120,000	27,714,038

RESOLUTION 7 – GRANT OF OPTIONS TO MR WILLIAM HAYDEN

It was resolved as an **ordinary resolution**:

“That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules and Section 208 of the Corporations Act and for all other purposes, approval is given for the Directors to grant to Mr William Hayden (or his nominee) 500,000 options to be issued on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	25,158,359	2,435,679	0	120,000	27,714,038

RESOLUTION 8 – GRANT OF OPTIONS TO MR PHILIP O’NEILL

It was resolved as an **ordinary resolution**:

“That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules and Section 208 of the Corporations Act and for all other purposes, approval is given for the Directors to grant to Mr Philip O’Neill (or his nominee) 1,000,000 options to be issued on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	25,158,359	1,366,668	1,069,011	120,000	27,714,038

Jay Stephenson
COMPANY SECRETARY