



ASX Announcement

**RESULTS OF ANNUAL GENERAL MEETING**

29 November 2013

ASX: CPD

In accordance with Listing Rule 3.13.2, Condoto Platinum NL (ASX Code: CPD) advises the results of the resolutions contained in the Notice of Annual General Meeting dated 25 October 2013 as follows:

- A poll was held for Resolution 1 and was not passed;
- A poll was held for Resolution 3 and was passed; and
- Resolutions 2, 4 and 5 were passed 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 not 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 2013.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	27,254,555	12,100,205	0	120,000	39,474,760

**RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR ANDREW JOHNSTONE**

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

*“That, for all purposes, Mr Andrew Johnstone, a director of the Company who retires in accordance with clause 11.6 of the Constitution, and being eligible, 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	38,695,260	525,000	134,500	120,000	39,474,760

**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.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	27,114,988	11,566,872	672,900	120,000	39,474,760

**RESOLUTION 4 – ISSUE OF OPTIONS TO RELATED PARTY – MR ANDREW JOHNSTONE**

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

*“That, for the purposes of Section 195(4) and Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 250,000 Options to Mr Andrew Johnstone (or his nominee) on the terms and conditions set out in the Explanatory Statement.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	38,016,927	1,203,333	134,500	120,000	39,474,760

**RESOLUTION 5 – ISSUE OF OPTIONS TO THE COMPANY SECRETARY (OR HIS NOMINEE)**

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

*“That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue 100,000 Options to the Company Secretary (or his nominee), on the terms and conditions set out in the Explanatory Statement.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	38,600,260	620,000	134,500	120,000	39,474,760

Jay Stephenson  
**COMPANY SECRETARY**