



RESOURCES
LIMITED

a Level 14, 31 Queen Street Melbourne, Victoria 3000
t +61 3 8610 8633 f +61 3 8610 8666 e info@aruntaresources.com.au
www.aruntaresources.com.au
ABN 73 089 224 402

19 February 2016

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the General Meeting of shareholders of the Company held 19 February 2016

The Meeting of shareholders of Arunta Resources Limited was held at the offices of the Company, Level 14, 31 Queen Street, Melbourne VIC 3000 at 11.00am (AEDT) today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Total
1	531,216,221	21,667	2,500,000	533,737,888
2	531,216,221	21,667	2,500,000	533,737,888
3	531,216,221	21,667	2,500,000	533,737,888

The total amount of eligible votes in the Company at the date of meeting was 1,826,956,020.

Resolution 3 approved the *in specie* distribution of Davenport Resources Limited shares to shareholders. The anticipated timetable for the distribution, as included in the notice of today's meeting, is as follows:

General Meeting to approve the demerger (<i>in specie</i> distribution).	19 February 2016
"Ex" date for the demerger	23 February 2016
Record Date for the demerger	25 February 2016
Indicative Davenport shares distribution date	26 February 2016

If any further information is required, please do not hesitate to contact this office.

Yours sincerely

Angus Edgar
Company Secretary

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