



PLATSEARCH NL

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28 November 2013

Companies Announcements Office
Australian Securities Exchange

RESULTS OF 2013 ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 28 November 2013, were all carried by a show of hands.

Ordinary Business

1. Remuneration Report
2. Re-Election of Alan Breen.
3. Authorisation of Issue of ESOP Options

Special Business

4. Change of Company Type
5. Change of Company Name to Variscan Mines Limited
6. Adoption of New Constitution
7. Issue of Shares up to 10% of the Company's Issued Capital

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Discretion	Abstain/Excluded
1	15,962,930	1,699,285	1,008,711	29,145
2	16,892,401	650,459	1,024,211	133,000
3	16,106,642	1,556,218	1,008,711	13,000
4	17,565,680	110,180	1,024,211	-
5	17,456,535	219,325	1,024,211	-
6	17,523,535	110,180	1,024,211	42,145
7	17,528,360	147,500	1,024,211	-

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Ivo Polovineo
Company Secretary