



27 November 2014

Companies Announcements Office
Australian Securities Exchange

RESULTS OF 2014 ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 27 November 2014, were all carried by a show of hands.

Ordinary Business

1. Remuneration Report
2. Re-Election of Patrick Elliott as a Director.
3. Election of Jack Testard as a Director
4. Grant of Options to Gregory Jones
5. Grant of Options to Jack Testard
6. Grant of Options to Patrick Elliott
7. Grant of Options to Kwan Chee Seng
8. Grant of Options to Foo Fat Kah
9. Grant of Options to Alan Breen

Special Business

10. Issue of Shares up to an additional 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	9,431,412	1,722,052	45,500	53,759,010
2	64,072,981	681,000	90,893	113,000
3	64,722,981	31,000	90,893	113,000
4	60,644,744	1,707,797	93,133	2,512,200
5	63,799,744	1,057,797	93,133	7,200
6	63,149,744	1,707,797	93,133	7,200
7	14,077,879	1,057,797	93,133	49,729,065
8	62,396,744	1,057,797	93,133	1,410,200
9	63,734,744	1,122,797	93,133	7,200
10	64,020,089	843,159	94,626	-

Variscan Mines Limited



Ivo Polovineo
Company Secretary