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(Subject to deed of company arrangement)

1 December 2017

ASX Announcement
Company Announcements Office
Australian Securities Exchange
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Via E Lodgment

Results of General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Citation Resources Limited, held on 1 December 2017, were passed on a show of hands:

Resolution 1:	Change to nature and scale of activities
Resolution 2:	Issue of Consideration Shares to Pearl Vendors
Resolution 3:	Capital Raising
Resolution 4:	Issue of New Options to Cadmon Advisory Pty Ltd
Resolution 5:	Issue of Shares and New Options to Pearl Series A Noteholders
Resolution 6:	Issue of Shares to Director, Victor Turco
Resolution 7:	Issue of Shares to Pearl Series B Noteholders

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For and on behalf of the Board.

Citation Resources Limited (Subject to Deed of Company Arrangement)

For personal use only

**CITATION RESOURCES LIMITED
GENERAL MEETING
1 December 2017**

Disclosure of Proxy Votes

In accordance with section 251AA(2) of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to the resolution passed by members of Citation Resources Limited at its General Meeting held on 1 December 2017.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	3,472,479	3,472,479	3,472,479	3,472,479	3,472,479	3,472,479	3,472,479
Total number of proxy votes in respect of which the appointments specified that:							
• The proxy is to vote for the resolution	2,745,870	729,992	2,746,221	2,485,568	2,485,568	2,368,247	2,422,252
• The proxy is to vote against the resolution	341,332	341,332	340,981	601,634	341,334	601,634	601,634
• The proxy is to abstain on the resolution	0	0	0	0	260,300	0	0
• The proxy may vote at the proxy's discretion	385,277	241,407	385,277	385,277	385,277	385,277	385,277
• Excluded	0	2,159,748	0	0	0	117,321	63,316
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A	N/A