



Egdon Resources plc

(Company Number 6409716)

Annual General Meeting 2014 Voting Results and Proxy Appointments

At the Egdon Resources plc annual general meeting held on Friday 12th December 2014 the following resolutions were proposed by the Chairman and passed unanimously by shareholders on a show of hands. Proxies were received by the Company from shareholders prior to the meeting as set out against the resolutions.

ORDINARY RESOLUTIONS	Proxies For (of votes cast)	Proxies Against (of votes cast)	Total proxy votes cast as % of shares in issue
1. To receive the Report and Accounts for the year ended 31 July 2014	100.00%	nil	51.4%
2. To re-appoint Nexia Smith & Williamson Audit Limited as auditors at a remuneration to be determined by the Directors	99.99%	0.01%	51.4%
3. To re-elect Neil O'Brien	100.00%	nil	51.4%
4. To re-elect Philip Stephens	99.99%	0.01%	44.5%
5. To re-elect Jerry Field	100.00%	nil	51.4%
6. To grant the directors authority to allot shares on the basis set out in the Notice of AGM	99.99%	0.01%	51.4%
SPECIAL RESOLUTIONS			
7. To disapply pre-emption rights on the basis set out in the Notice of AGM	99.99%	0.01%	44.6%

Note to the disclosure

Any proxy appointments which gave discretion to the proxy have been included in the "For" total.