

ASX Announcement

Results of Annual General Meeting

Please be advised that the resolutions put to the Annual General Meeting concluded earlier today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

1. Approval of Remuneration Report

For	Against	Abstain	At the Proxy Holder's Discretion
97,588,380	7,367,152	417,691	1,234,032

2. Approval of Re-Appointment of Director – Stephen Power

For	Against	Abstain	At the Proxy Holder's Discretion
111,377,672	9,310,732	1,266,697	1,246,086

3. Approval of Re-Appointment of Director – Mark Smith

For	Against	Abstain	At the Proxy Holder's Discretion
89,725,343	28,854,816	3,374,942	1,246,086

4. Approval of Employee Share Option Plan

For	Against	Abstain	At the Proxy Holder's Discretion
101,517,743	4,089,238	453,846	138,676

5. Approval of Performance Rights Plan

For	Against	Abstain	At the Proxy Holder's Discretion
101,665,374	3,996,740	412,447	138,676

6. Approval of Ratification of Payment to Non-Executive Directors

For	Against	Abstain	At the Proxy Holder's Discretion
105,017,327	625,711	428,528	139,018

7. Approval of Confirmation of Aggregate Fee Pool for Non-Executive Directors

For	Against	Abstain	At the Proxy Holder's Discretion
82,540,290	21,983,748	1,454,486	142,207

8. Approval to Issue Options to Jose Coutinho Barbosa

For	Against	Abstain	At the Proxy Holder's Discretion
84,038,102	21,553,388	393,983	138,676

9. Approval to Issue 2012 ESOP Options and Performance Rights to Scott Hosking

For	Against	Abstain	At the Proxy Holder's Discretion
117,636,920	3,842,190	415,521	1,306,556

10. Approval to Issue 2012 ESOP Options and Performance Rights to Timothy Hosking

For	Against	Abstain	At the Proxy Holder's Discretion
117,377,306	3,845,932	423,078	1,314,816

For further information please see the Karoon website or contact:

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