



## **Aussie Q Resources Limited**

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Companies Announcements Office,  
Australian Securities Exchange Ltd,  
Sydney

24 August 2012

### **Aussie Q Resources Limited Results of General Meeting**

The Company advises that all resolutions put before today's General Meeting were adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

#### **Resolution 1 Approval of Issue of Performance Rights to Managing Director**

For	<b>19,735,085</b>
Against	<b>491,996</b>
Abstain	<b>nil</b>
Discretion	<b>32,479,378</b>

#### **Resolution 2 -Change of Company Name to "Aeon Metals Limited"**

For	<b>8,330,407</b>
Against	<b>11,888,674</b>
Abstain	<b>8,000</b>
Discretion	<b>32,479,378</b>

#### **Resolution 3 -Approval of Placement announced on 7 May 2012**

For	<b>19,572,985</b>
Against	<b>296,096</b>
Abstain	<b>358,000</b>
Discretion	<b>32,479,378</b>

Yours Faithfully,

Stephen J Lonergan  
Company Secretary