



# Aeon Metals Ltd

(formerly Aussie Q Resources Limited)

ABN 91 121 964 725

ASX Code: AQR

Level 1, 27-29 Crombie Avenue, Bundall, Qld. 4217 Australia

PO Box 8155, Gold Coast MC, Qld. 9726 Australia

P: 61 7 5574 3830 F: 61 7 5574 3568

E: aqr1@bigpond.com

Companies Announcements Office,  
Australian Securities Exchange,  
Sydney

14 November 2013

## **Aeon Metals Limited; Results of 2013 Annual General Meeting**

The Company advises that all resolutions put before today's AGM 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 – Adoption of Remuneration Report**

For	22,460,744
Against	752,291
Abstain	10,000
Discretion	Nil

### **Resolution 2 – Election of Mr JohnGoody as a Director**

For	60,664,557
Against	110,000
Abstain	Nil
Discretion	14,385,464

### **Resolution 3 – Approval for the Prior Placement of Shares as announced on 13 March 2013**

For	39,755,429
Against	190,000
Abstain	Nil
Discretion	14,385,464



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## **Resolution 4 – Approval for the Prior Placement of Shares as announced on 2 August 2013**

For	39,254,179
Against	190,000
Abstain	Nil
Discretion	14,385,464

## **Resolution 5 – Approval of Future Placements**

For	60,368,057
Against	406,500
Abstain	Nil
Discretion	14,385,464

## **Resolution 6 Approval of 10% Placement Capacity for Shares (Special Resolution)**

For	60,472,129
Against	271,500
Abstain	30,928
Discretion	14,385,464

Yours Faithfully,

Stephen J Lonergan  
Company Secretary