



# Aeon Metals Ltd

(formerly Aussie Q Resources Limited)

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**ASX Code - AQR**

Companies Announcements Office,  
Australian Securities Exchange,  
Sydney

8 May 2014

## **Aeon Metals 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 the total number of proxy votes exercisable by all proxies duly appointed were as follows:

### Resolution 1 – To Approve Proposed Placement of Ordinary Shares

For	78,976,671
Against	356,096
Abstain	30,928
Discretion	1,780,179

### Resolution 2 – To Approve Proposed Issue of New Shares

For	100,205,782
Against	407,596
Abstain	30,928
Discretion	3,053,412

### Resolution 3 – To Approve Proposed Issue of New Options

For	100,215,782
Against	397,596
Abstain	30,928
Discretion	3,053,412

### Resolution 4 – To Approve Issue of Shares to Mr Hamish Collins

For	100,155,126
Against	473,180
Abstain	16,000
Discretion	3,053,412

Yours Faithfully,

Stephen J Lonergan  
Company Secretary

