



# 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

24 November 2014

## **Aeon Metals Limited; Results of 2014 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	84,917,488
Against	510,430
Abstain	nil
Discretion	125,000

### **Resolution 2 – Election of Mr Ed Newman as a Director**

For	125,805,696
Against	133,430
Abstain	Nil
Discretion	565,334

### **Resolution 3 – Approval for a Prior Placement of Shares on 4 August 2014**

For	123,479,768
Against	420,430
Abstain	38,928
Discretion	565,334



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## **Resolution 4 Aggregate amount available for non executive Directors' Remuneration**

For	84,434,226
Against	514,430
Abstain	38,928
Discretion	565,334

Yours Faithfully,

Stephen J Lonergan  
Company Secretary