

CAZALY RESOURCES LIMITED

ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

Cazaly Resources Limited (ASX:CAZ) advises that the Company's Annual General Meeting was held on 26 November 2015. The Company received valid proxies representing 30,375,282 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1: Adoption of Remuneration Report	3,403,337	67,586	25,430,268	1,474,091	30,375,282
Resolution 2: Re-election of Mr Kent Hunter	28,858,649	32,542	10,000	1,474,091	30,375,282
Special Resolution 3: Approval of 10% placement capacity	28,830,521	40,669	30,001	1,474,091	30,375,282
Special Resolution 4: Approval of Proportional Takeover Provisions	28,693,649	207,542	-	1,474,091	30,375,282

All resolutions considered by shareholders at the Company's Annual General Meeting held on 26 November 2015 were all duly passed on a show of hands. However, a poll was requested by a shareholder on all resolutions. As a result of the poll, the Remuneration Report was not adopted and the approval of the Special Resolution (requiring a 75% 'For' vote) on the Proportional Takeover Provisions was denied. The following are the results of the poll on all resolutions:

	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	6,151,965	16,142,586	25,430,268	47,724,819
Resolution 2: Re-election of Mr Kent Hunter	31,607,277	16,107,542	10,000	47,724,819
Special Resolution 3: Approval of 10% placement capacity	31,579,149	40,669	16,105,001	47,724,819
Special Resolution 4: Approval of Proportional Takeover Provisions	31,442,277	16,282,542	-	47,724,819

Yours faithfully
Mike Robbins
Company Secretary