



ASX Release

ASX : GRM

21 November 2013

Annual General Meeting

In accordance with Listing Rule 3.13.2 the directors advise that the resolutions put to shareholders were carried at the Annual General Meeting of Global Resources Corporation Limited held earlier today.

The resolutions carried were: -

1. "That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2013."
2. "That, for the purpose of clause 8.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mark Savich, having been appointed a director of the Company since the last annual general meeting, retires and being eligible, offers himself for re-election, be and is hereby elected as a director of the Company."
3. "That, for the purpose of clause 8.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Alec Pismiris, having been appointed a director of the Company since the last annual general meeting, retires and being eligible, offers himself for re-election, be and is hereby elected as a director of the Company."
4. "That, for the purpose of clause 5.1 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Stephen Everett, retires by rotation and being eligible, offers himself for re-election, be and is hereby re-elected as a director of the Company."
5. "That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."

A summary of proxy votes in relation to the resolutions passed is attached.

For further details please contact:

Alec Pismiris

Director & Company Secretary

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Or visit our Website at: www.grcl.com.au



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Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Securities Exchange in relation to resolutions passed by members of Global Resources Corporation Limited at its Annual General Meeting held on 21 November 2013.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1.0	2.0	3.0	4.0	5.0
Decided by show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	9,099,500	9,099,500	9,099,500	9,099,500	9,099,500
Total number of proxy votes in respect of which the appointments specified that:-					
- the proxy is to vote for the resolution	2,949,916	2,972,250	2,972,108	2,972,250	2,961,416
- the proxy is to vote against the resolution	20,834	Nil	Nil	Nil	10,834
- the proxy is open on the resolution	6,127,250	6,127,250	6,127,392	6,127,250	6,127,250
- the proxy is to abstain on the resolution	1,500	Nil	Nil	Nil	Nil
- the proxy may vote at the proxy's discretion	Nil	Nil	Nil	Nil	Nil

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.