

ASX Release

31 July 2014

General Meeting

In accordance with Listing Rule 3.13.2, the directors of Global Resources Corporation Limited (ASX: GRM) ("Global" or "the Company") advise the resolutions put to shareholders at the General Meeting held earlier today were carried.

The resolutions carried were: -

1. "That, for the purpose of Listing Rule 7.4, and for all other purposes, Shareholders ratify the allotment and issue of 11,833,334 Shares on the terms and conditions set out in the Explanatory Memorandum."
2. "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 3,333,336 Shares to Mr Mark Savich, a Director, on the terms and conditions set out in the Explanatory Memorandum."
3. "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 1,000,000 Shares to Mr Alec Pismiris, a Director, on the terms and conditions set out in the Explanatory Memorandum."
4. "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 500,000 Shares to Mr Stephen Everett, a Director, on the terms and conditions set out in the Explanatory Memorandum."
5. "That, in accordance with Listing Rule 7.2, Exception 9, and for all other purposes, Shareholders approve the performance rights plan for employees (including Directors) of the Company known as the "GRM Performance Rights Plan 2014" and the grant of Performance Rights under the Plan on the terms and conditions set out in the Explanatory Memorandum."
6. "That, subject to the passage of Resolution 5, in accordance with Listing Rule 10.14 and Chapter 2E of the Corporations Act, and for all other purposes, Shareholders approve the issue of up to 1,500,000 Performance Rights to Mr Mark Savich under the GRM Performance Rights Plan 2014, for no consideration and on the terms and conditions set out in the Explanatory Memorandum."
7. "That, subject to the passage of Resolution 5, in accordance with Listing Rule 10.14 and Chapter 2E of the Corporations Act, and for all other purposes, Shareholders approve the issue of up to 750,000 Performance Rights to Mr Alec Pismiris under the GRM Performance Rights Plan 2014, for no consideration and on the terms and conditions set out in the Explanatory Memorandum."
8. "That, subject to the passage of Resolution 5, in accordance with Listing Rule 10.14 and Chapter 2E of the Corporations Act, and for all other purposes, Shareholders approve the issue of up to 750,000 Performance Rights to Mr Stephen Everett under the GRM Performance Rights Plan 2014, for no consideration and on the terms and conditions set out in the Explanatory Memorandum."

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



For more information

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Or visit our website at www.grcl.com.au

General Meeting – 31 July 2014

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 General Meeting held on 31 July 2014.

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Ratification of Previous Share Issues	Passed on a show of hands	19,894,663	27,094	3,195	1,894,444
2. Director's Participation in Placement - Mr Mark Savich	Passed on a show of hands	16,914,031	40,928	2,969,993	1,894,444
3. Director's Participation in Placement - Mr Alec Pismiris	Passed on a show of hands	19,880,829	40,928	3,195	1,894,444
4. Director's Participation in Placement - Mr Stephen Everett	Passed on a show of hands	18,505,336	40,928	1,378,688	1,894,444
5. Approval Of GRM Performance Rights Plan 2014	Passed on a show of hands	19,365,829	30,428	528,695	1,894,444
6. Approval of the Grant of Performance Rights to a Director – Mr Mark Savich	Passed on a show of hands	16,914,031	40,928	2,969,993	1,894,444
7. Approval of the Grant of Performance Rights to a Director – Mr Alec Pismiris	Passed on a show of hands	19,880,829	40,928	3,195	1,894,444
8. Approval of the Grant of Performance Rights to a Director – Mr Stephen Everett	Passed on a show of hands	12,500,336	6,045,928	1,378,688	1,894,444

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.