

**ASX Release**  
**10 November 2014**

## Annual 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 Annual General Meeting held earlier today were carried.

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 2014."
2. "That, for the purpose of clause 5.1 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mark Savich, retires by rotation and being eligible, offers himself for re-election, be and is hereby re-elected as a director of the Company."
3. "That, for the purpose of Listing Rule 7.4, and for all other purposes, Shareholders ratify the allotment and issue of 7,500,000 Shares on the terms and conditions set out in the Explanatory Memorandum."
4. "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."
5. "That, with immediate effect, the name of the Company be changed to "Agrimin Limited."
6. "That, in accordance with Listing Rule 7.1 and for all other purposes, Shareholders approve and authorise the Directors to issue up to 3,000,000 Shares ("Placement Shares") at an issue price of no less than 80% of the average market price of Shares over the last five days over which sales were recorded prior to the date of the issue of the Shares or, if there is a prospectus relating to the issue of Shares, over the last five days on which sales of Shares were recorded prior to the date of the prospectus ("Placement Facility") to investors to whom disclosure is not required pursuant to section 708 of the Corporations Act."

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](http://www.grcl.com.au)

## Annual General Meeting – 10 November 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 Annual General Meeting held on 10 November 2014.

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	19,533,064	32,778	100,000	594,445
2. Re-election of Director – Mark Savich	Passed on a show of hands	19,665,842	Nil	Nil	594,445
3. Ratification of Previous Share Issue	Passed on a show of hands	12,160,842	5,000	7,500,000	594,445
4. Approval of 10% Placement Capacity	Passed on a show of hands	19,542,786	23,056	100,000	594,445
5. Name Change	Passed on a show of hands	19,017,786	648,056	Nil	594,445
6. Approval of Share Placement Facility	Passed on a show of hands	19,560,842	5,000	100,000	594,445

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.