



ASX Announcement

27 November 2013

RE: RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions considered at the Annual General Meeting of Matsa Resources Limited on 27 November 2013 commencing at 10.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

Resolution					
No.	Description	Votes in Favour	Votes Against	Abstentions	Votes at Proxy's Discretion
1	Remuneration Report	11,560,375	11,530	10,632,800	1,539,011
2	Re-election of Mr Paul Poli as a Director	22,199,905	-	2,000	1,541,811
3	Ratification of Prior Issue of 9,534,998 Shares	20,199,905	-	2,002,000	1,541,811
4	Ratification of Prior Issue of 625,000 Options	22,199,905	-	2,000	1,541,811
5	Approval of 10% Placement Facility	22,189,405	10,500	2,000	1,541,811
6	Employee Share Option Plan	22,185,505	14,400	4,800	1,539,011

Yours Sincerely,

Andrew Chapman
Company Secretary