



DISCOVERY  
africa

---

27 November 2014

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam

**Results of AGM**

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully

Ranko Matic  
Company Secretary

DISCOVERY AFRICA LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Discovery Africa Ltd at the Annual General Meeting held on 27 November 2014.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adoption of Remuneration Report	42,385,535	756,285	9,232,611	689,900	S	CARRIED
Ordinary Resolution 2	Withdrawn	-	-	-	-	-	WITHDRAWN
Ordinary Resolution 3	Election of Mr Peter Lloyd	51,703,146	671,285	0	689,900	S	CARRIED
Ordinary Resolution 4	Election of Mr Graham Walker	51,683,146	691,285	0	689,900	S	CARRIED
Ordinary Resolution 5	Ratification of Share issue to Yucca Investments	51,682,346	692,085	0	689,900	S	CARRIED
Ordinary Resolution 6	Ratification of Share issue to Rhino Mining	51,682,346	692,085	0	689,900	S	CARRIED
Ordinary Resolution 7	Ratification of Share issue to Orca Exploration	51,682,346	692,085	0	689,900	S	CARRIED
Ordinary Resolution 8	Ratification of Share issue to Westoria Resources	51,682,346	692,085	0	689,900	S	CARRIED
Ordinary Resolution 9	Withdrawn	-	-	-	-	-	WITHDRAWN
Special Resolution 10	Approval of 10% placement facility	51,249,135	697,685	427,611	689,900	S	CARRIED
Special Resolution 11	Removal of Auditor	51,707,546	666,885	0	689,900	S	CARRIED
Special Resolution 12	Appointment of Auditor	51,707,546	666,885	0	689,900	S	CARRIED