



GEODYNAMICS LIMITED  
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# *ASX Announcement*

**25 November 2016**

## **Annual General Meeting Resolutions**

Geodynamics Limited wishes to advise that all resolutions on the Notice of Annual General Meeting were carried on a poll at the Annual General Meeting of the Company held this morning.

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the poll results for the 2016 Annual General Meeting are attached.

A handwritten signature in black ink, appearing to read "T. Pritchard", with a horizontal line underneath.

Tim Pritchard  
**Company Secretary**



ANNUAL GENERAL MEETING  
Friday, 25 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	106,861,918	9,181,420	3,224,887	14,585,767	149,552,057 85.19%	26,006,480 14.81%	30,052,319
2 RE-ELECTION OF DIRECTOR DR JACK HAMILTON	146,087,247	6,415,397	3,369,070	2,916,908	207,036,273 89.91%	23,240,457 10.09%	2,916,908
3 GRANT OF SHARE APPRECIATION RIGHTS TO CEO & MANAGING DIRECTOR	117,809,580	11,527,075	3,206,050	1,335,647	156,454,570 82.88%	32,314,808 17.12%	16,865,838
4 CHANGE OF COMPANY NAME	151,947,028	2,405,783	3,346,661	1,089,150	212,795,545 91.71%	19,230,843 8.29%	1,164,150

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item