



29 January 2016

Companies Announcements Office
Australian Securities Exchange

RESULTS OF GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 29 January 2016, were all carried by a show of hands.

Ordinary Resolutions

1. Approval of Prior Placement of Shares on 1 December 2015
2. Approval of Issue of Unlisted Options

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Discretion	Abstain/Excluded
1	122,427,600	193,100	209,443	33,789,130
2	122,427,600	193,100	209,443	33,789,130

Variscan Mines Limited

A handwritten signature in black ink, appearing to read 'Ivo Polovineo'.

Ivo Polovineo
Company Secretary