



25 November 2015

Companies Announcements Office
Australian Securities Exchange

RESULTS OF 2015 ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 25 November 2015, were all carried by a show of hands.

Ordinary Resolutions

1. Remuneration Report
2. Re-Election of Kwan Chee Seng as a Director.
3. Re-Election of Foo Fatt Kah as a Director
4. Election of Michael Moore as a Director
5. Grant of Options to Gregory Jones
6. Grant of Options to Jack Testard
7. Grant of Options to Patrick Elliott
8. Grant of Options to Kwan Chee Seng
9. Grant of Options to Foo Fatt Kah
10. Grant of Options to Michael Moore

Special Resolution

11. Issue of Equity Securities up to an additional 10% of the Company's Issued Capital

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	22,208,875	427,033	611	135,846,829
2	156,024,428	191,367	2,221,220	46,333
3	156,024,428	191,367	2,221,220	46,333
4	156,144,428	71,367	2,221,220	46,333
5	150,697,950	364,845	209,553	7,211,000
6	155,768,616	427,512	2,221,220	66,000
7	155,768,616	427,512	2,221,220	66,000
8	39,750,931	427,512	2,221,220	116,083,685
9	143,161,797	427,512	2,221,220	12,672,999
10	155,888,616	307,512	2,221,220	66,000
11	155,673,095	365,367	2,221,220	130,333

Variscan Mines Limited



Ivo Polovineo
Company Secretary