

## ASX ANNOUNCEMENT

31 October 2013

The Manager  
 Company Announcements Office  
 ASX Limited  
 Via: [www.asxonline.com](http://www.asxonline.com)

### Results of Extraordinary General Meeting

Ascot Resources Limited (ASX: AZQ) ('Ascot' or the 'Company') advises, that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the outcomes of the resolutions put to shareholders at today's General Meeting, together with proxies received, were as follows:

**Resolution 1: Approval of Urabá Transaction**

For	Against	Abstain	Proxy's discretion
1,535,000	Nil	2,550,000	490,499

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 2: Approval of financial benefit to Mr Andrew Caruso**

For	Against	Abstain	Proxy's discretion
1,535,000	Nil	2,550,000	590,499

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 3: Approval to convert Kopejtka Loan Note**

For	Against	Abstain	Proxy's discretion
1,535,000	Nil	2,550,000	590,499

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 4: Approval to issue Shares in lieu of interest under the Kopejtka Loan Note**

For	Against	Abstain	Proxy's discretion
1,535,000	Nil	2,550,000	590,499

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 5: Approval to convert Sedgman Loan Note**

For	Against	Abstain	Proxy's discretion
4,085,000	Nil	Nil	590,499

The motion was carried on a show of hands as an ordinary resolution.

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**Resolution 6: Approval to issue Shares in lieu of interest under the Sedgman Loan Note**

For	Against	Abstain	Proxy's discretion
4,085,000	Nil	Nil	590,499

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 7: Approval of proposed issue of Shares**

For	Against	Abstain	Proxy's discretion
4,085,000	Nil	Nil	590,499

The motion was carried on a show of hands as an ordinary resolution.

**About Ascot Resources Limited**

Ascot Resources Limited ("Ascot") is an ASX listed coal explorer and developer. Its major asset is its 90% JV interest in the Titiribi Coal Project located in the Department of Antioquia, Colombia. With the Project site being located only 70km from State Capital Medellin, it is close to existing utilities and infrastructure. It is Ascot's intention to grow the Colombian business via asset acquisition and it will be continually assessing opportunities within Colombia.

For more information, visit [www.ascotresources.com](http://www.ascotresources.com) or contact:

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