



Level 2, 1292 Hay Street
West Perth Western Australia 6005
GPO Box 2890
Perth Western Australia 6001
t: + 61 8 9322 7431 f: + 61 8 9322 5800
info@lresources.com.au
www.lresources.com.au

ABN 39 118 153 825

28 November 2013

Australian Securities Exchange
Company Announcements Office

Dear Sir/Madam

Annual General Meeting - 28 November 2013

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act, please find attached the results of the resolutions put to shareholders at the 2013 Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'L. Forgione', is written over a faint, illegible printed name.

LEANNE FORGIONE
Company Secretary



Liontown Resources Limited
Annual General Meeting - 28 November 2013
Disclosure of Proxy Votes

RESOLUTION NUMBER	Resolution 1	Resolution 2 #	Resolution 3	Resolution 4	Resolution 5
Decided by show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	241,125,003	241,125,003	241,125,003	241,125,003	241,125,003
Total number of proxy votes in respect of which the appointments specified that:					
- the proxy is to vote for the resolution	117,528,108	199,553,107	119,016,574	104,996,499	215,570,724
- the proxy is to vote against the resolution	1,474,568	1,444,636	3,390,322	1,621,175	1,424,797
- the proxy is to abstain on the resolution	38,221	3,000	76,000	21,555,039	21,545,039
- the proxy may vote at the proxy's discretion	2,514,443	40,124,260	-	2,584,443	2,584,443
- the proxy is to be excluded	119,569,663	-	118,642,107	110,367,847	-
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A

#As disclosed to the ASX on 13 November 2013, Resolution 2 was withdrawn and not put to a vote at the 2013 Annual General Meeting.

Leanne Forgione
Company Secretary
Liontown Resources Limited

28 November 2013