



Heron Resources Limited

ASX/TSX Release

21 November 2014

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Results of Voting - 2014 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that resolutions 1 and 3 were passed successfully via a show of hands at the meeting. A Poll was held for Resolution 2 which was unsuccessful and Resolution 13 which was successful. Resolutions 4 through 12 (inclusive) were withdrawn.

Proxy/Poll votes received at the meeting for the Resolutions were:

Resolution	For	Against	Abstain
1. Re-election of Mr. Ian Buchhorn as a Director	168,408,760	434,448	10,252,372
2. Adoption of Remuneration Report	40,618,585	88,042,479	53,694,542
3. Approval to issue options to Mr. Wayne Taylor	111,265,376	6,521,473	61,778,582
4. Approval of Employee Share Plan	Withdrawn		
5. Approval of Non-Executive Share Plan	Withdrawn		
6. Issue of options to Mr. Wayne Taylor, Managing Director	Withdrawn		
7. Issue of options to Mr. Ian Buchhorn, Executive Director	Withdrawn		
8. Issue of options to Mr. Craig Readhead, Non-Executive Director	Withdrawn		
9. Issue of options to Mr. Stephen Dennis, Non-Executive Director	Withdrawn		
10. Issue of shares in lieu of Director's Fees to Mr. Craig Readhead, Non-Executive Director	Withdrawn		
11. Issue of shares in lieu of Director's Fees to Mr. Stephen Dennis, Non- Executive Director	Withdrawn		
12. Approval of 10% Placement Facility	Withdrawn		
13. Contingent Resolution – Board Spill Meeting resolution	93,317,420	33,959,133	55,079,053

Yours faithfully,

Craig Readhead
Chairman