



31 October 2013

Companies Announcement Office  
ASX Limited  
Level 10, 20 Bridge Street  
SYDNEY NSW 2000

### OUTCOME OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of General Meeting of Goldphyre Resources Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 31 October 2013.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Ratification of Issue of First Tranche Shares and Options	7,650,010	Nil	Nil	130,000
2. Authority to Issue Second Tranche Shares and Options	7,650,010	Nil	Nil	130,000

A handwritten signature in blue ink that reads "John Ribbons". The signature is fluid and cursive, with a large loop at the end.

**John Ribbons**  
Company Secretary