



## RESULTS OF THE 2011 ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below, and put to the Anchor Resources Ltd Annual General Meeting held on 18 November 2011 were carried on a show of hands.

### ORDINARY BUSINESS

#### 1. To receive the accounts

To receive the Reports of the Directors and Auditors, and the Financial Report for the period ended 30 June 2011.

#### 2. To re-elect a Director - Mr Ian Price

To consider and, if thought fit, to pass the following ordinary resolution:

*"That Mr Ian Price, who was appointed to the Board on 9 June 2011 and accordingly retires as a Director pursuant to the Company's Constitution and, being eligible, offers himself for re-election, be and is hereby appointed a director of the company."*

#### 3. To re-elect a Director - Mr Jianguang Wang

To consider and, if thought fit, to pass the following ordinary resolution:

*"That Mr Jianguang Wang, who was appointed to the Board on 9 June 2011 and accordingly retires as a Director pursuant to the Company's Constitution and, being eligible, offers himself for re-election, be and is hereby appointed a director of the company."*

### ASX ANNOUNCEMENT

DATE: 28 October 2011

Anchor Resources Limited

ASX Code: AHR

ABN 49 122 751 419

Anchor Resources Limited is an Australian company listed on the Australian Securities Exchange. It is exploring for copper, gold, antimony and other metals in eastern Australia. The Company's most advanced project is on the Dorrigo Plateau in north eastern NSW where it has established resources of antimony, gold and tungsten at the Bielsdown Project

### Key Projects

Bielsdown	Antimony, gold & tungsten
Blijcks	Gold & copper
Birdwood	Copper & molybdenum

### Directors

Mr Ian Price	Managing Director
Mr Jianguang Wang	Chairman
Mr Steven Yu	Executive Director
Mr Haolin Wang	Director
Mr Vaughan Webber	Non-executive Director

### Address

Suite 2114, Tower 2  
201 Sussex St  
Sydney 2000  
NSW

### Investor & Media Enquiries

Ian Price  
Managing Director  
+61 438 937 644  
ian.price@anchorresources.com.au

**4. To re-elect a Director - Mr Steven Jiayi Yu**

To consider and, if thought fit, to pass the following ordinary resolution:

*“ That Mr Steven Jiayi Yu, who was appointed to the Board on 9 June 2011 and accordingly retires as a Director pursuant to the Company's Constitution and, being eligible, offers himself for re-election, be and is hereby appointed a director of the company. “*

**5. To re-elect a Director - Mr Vaughan Webber**

To consider and, if thought fit, to pass the following ordinary resolution:

*“ That Mr Vaughan Webber, who was appointed to the Board on 8 August 2011 and accordingly retires as a Director pursuant to the Company's Constitution and, being eligible, offers himself for re-election, be and is hereby appointed a director of the company. “*

**6. Adoption of Remuneration Report**

To consider and, if thought fit, to pass the following ordinary resolution:

*“ That the Remuneration Report for the financial period ended 30 June 2011 be and is hereby adopted. “*

**SPECIAL BUSINESS**

**7. Approve Employee Share Option Plan**

To consider and, if thought fit, to pass the following ordinary resolution:

*“That for the purpose of Listing Rules 7.1 and 7.2 (Exception 9):*

- (i) the Anchor Resources Employee Share Option Plan a copy of which is included as Appendix 1 in the Explanatory Statement accompanying the notice of the meeting, be approved; and*
- (ii) the issue of options under the Anchor Resources Employee Share Option Plan be approved .”*

**8. Approve Issue of Options to Directors**

That pursuant to ASX Listing Rules 10.14 and for all other purposes, the Company approves the issue of the following options to Directors:

**Resolution 8 (a) Approval of Options for Mr Jianguang Wang**

To consider and, if thought fit, to pass the following ordinary resolution:

*“That the meeting approves the issue to Mr Jianguang Wang of 50,000 options on the terms summarised in the Explanatory Statement accompanying the notice of the meeting at which this resolution is passed.”*

**Resolution 8 (b) Approval of Options for Mr Ian Price**

To consider and, if thought fit, to pass the following ordinary resolution:

*“That the meeting approves the issue to Mr Ian Price of 300,000 options on the terms summarised in the Explanatory Statement accompanying the notice of the meeting at which this resolution is passed.”*

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**Resolution 8 (c) Approval of Options for Mr Steven Jiayi Yu**

To consider and, if thought fit, to pass the following ordinary resolution:

*“That the meeting approves the issue to Mr Steven Jiayi Yu of 300,000 options on the terms summarised in the Explanatory Statement accompanying the notice of the meeting at which this resolution is passed.”*

**Resolution 8 (d) Approval of Options for Mr Vaughan Webber**

To consider and, if thought fit, to pass the following ordinary resolution:

*“That the meeting approves the issue to Mr Vaughan Webber of 50,000 options on the terms summarised in the Explanatory Statement accompanying the notice of the meeting at which this resolution is passed.”*

**In respect of each resolution in the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed were :**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>
1	10,857	Nil	Nil	46,395,719
2	10,857	Nil	Nil	46,395,719
3	10,857	Nil	Nil	46,395,719
4	10,857	Nil	Nil	46,395,719
5	10,857	Nil	Nil	46,395,719
6	10,857	Nil	46,395,719	Nil
7	10,857	Nil	Nil	46,395,719
8a	10,857	Nil	Nil	46,395,719
8b	10,857	Nil	46,395,719	Nil
8c	10,857	Nil	Nil	46,395,719
8d	10,857	Nil	46,395,719	Nil



**Grahame Clegg**  
**Company Secretary**  
**Anchor Resources Limited**

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