



**US Masters Holdings**

4 December 2014

## **RESULTS OF ANNUAL GENERAL MEETING**

At the Company's Annual General Meeting the following resolutions were passed. Details of valid proxies submitted to the meeting are set out below:

### **Resolution 1**

Re-election of James Beecher as a Director of the Company

**Votes For**  
**8,781,357**

**Votes Against**  
**Nil**

**Abstentions**  
**Nil**

**James Beecher**

**Director**

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