



17 December 2013

## **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 Gordon Galt as a Director of the Company

**Votes For**  
**12,590,313**

**Votes Against**  
**Nil**

**Abstentions**  
**Nil**

### **Resolution 2**

Re-election of Geoffrey Pigott as a Director of the Company

**Votes For**  
**13,047,134**

**Votes Against**  
**3000**

**Abstentions**  
**Nil**

### **Resolution 3**

Issue of 293,333 ordinary shares to Gordon Galt

**Votes For**  
**12,475,347**

**Votes Against**  
**3000**

**Abstentions**  
**Nil**

### **Resolution 4**

Issue of 293,333 ordinary shares to James Beecher

**Votes For**  
**13,003,387**

**Votes Against**  
**3000**

**Abstentions**  
**Nil**

### **Resolution 5**

Issue of 293,333 ordinary shares to Michael Davies

**Votes For**  
**9,446,146**

**Votes Against**  
**3000**

**Abstentions**  
**Nil**

### **Resolution 6**

Issue of 293,333 ordinary shares to Geoffrey Pigott

**Votes For**  
**12,935,168**

**Votes Against**  
**3000**

**Abstentions**  
**Nil**

**James Beecher**

**Director**

**U.S. Masters Holdings Limited**

**ARBN 052 123 930**

**Phone +612 8314 5580**

**Fax +612 8314 5555**

**Email info@ushmasters.com**

**www.ushmasters.com**

Australian Registered Office:

Suite 2 Level 40

88 Phillip Street

Sydney NSW 2000 Australia

Head Office:

Palm Grove House

Roadtown Tortola British Virgin Islands