

Appendix 1

Macarthur Minerals Ltd 2013 Annual General and Special Meeting – Voting Results

Resolution		Number of proxy votes received				Number of votes cast on a poll		
		For	Against	At the proxy's discretion	Total	For	Against	Total
1	Re-election of John Toigo	25,355,371	1,683,531	2,000	27,040,902	-	-	-
		93.77%	6.23%	0.01%	100%	-	-	-
2	Re-election of Richard Patricio	24,343,152	2,695,750	2,000	27,040,902	24,345,152	2,695,750	27,040,902
		90.02%	9.97%	0.01%	100%	90.03%	9.97%	100%
3	Appointment of Australian Auditors	27,852,402	0	2,000	27,854,402	-	-	-
		99.99%	0%	0.01%	100%	-	-	-
4	Amendment to Constitution	24,278,219	2,760,683	2,000	27,040,902	24,278,219	2,762,683	27,040,902
		89.78%	10.21%	0.01%	100%	89.78%	10.22%	100%

* Percentage figures are based on total number of shares voted.

No shareholders abstained from voting.

A poll was conducted for resolutions 2 and 3 as required under section 87(b) on the Ontario Securities Act.