



ABN: 44 103 423 981  
Tel: +61 8 9322 6974  
Fax: +61 8 9486 9393  
email: dcrook@PIOresources.com.au  
Address: 21 Ord Street  
West Perth Western Australia  
Postal: PO Box 1787  
West Perth  
Western Australia 6872

1 April 2015

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

Dear sir/madam

**RESULTS OF GENERAL MEETING OF SHAREHOLDERS**

Pioneer Resources Limited (ASX:PIO) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Open
1	Approval of Grant of Options to Mr David Crook	37,718,756	4,066,485	5,400	6,034,912
2	Approval of Grant of Options to Mr Craig McGown	37,745,422	4,039,819	5,400	6,034,912
3	Approval of Grant of Options to Dr Allan Trench	37,745,422	4,039,819	5,400	6,034,912
4	Approval of Grant of Options to Mr Thomas Spilsbury	37,745,422	4,039,819	5,400	6,034,912
5	Ratification of Share Placement	39,799,635	1,442,606	548,400	6,034,912

Yours sincerely

Susan Hunter  
Joint Company Secretary