



DISCOVERY
africa

Discovery Africa Limited

ACN 147 324 847 ABN 50 147 324 847
Level 4, 100 Albert Road, South Melbourne VIC 3205
Phone: (03) 9692 7222
Fax: (03) 9077 9233
Website www.discoveryafrica.com.au

10 April 2014

Results of General Meeting and Resignation of Director

Board of Directors

Peter Lloyd (Director)
Graham Walker (Director)
Frank Knezovic (Director)

Company Secretary

Melanie Leydin

Securities on Issue:

DAF: 200,734,698 ordinary shares
DAFO: 43,998,005 20c listed
options
DAFAK: 12,500,000 9c unlisted
options
DAFAL: 5,000,000 9c unlisted
options

About Discovery Africa Limited

Discovery Africa Limited ("Discovery" or "the Company") is an Australian public company that is focused on the exploration and development of the Kitgum Graphite Project in Uganda, Area 51 Graphite Project in Namibia, the Tanzanian Graphite Project and the Brandberg Lithium Project in Namibia.

Discovery Africa Limited (ASX: "DAF", "Discovery" or "the Company") advises that in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Further to this, the Company advises that Mr Philip Thick has tendered his resignation as a Director of the Company effective this day.

Yours faithfully

DISCOVERY AFRICA LIMITED

FRANK KNEZOVIC
Director



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Discovery Africa Limited 2014 General Meeting

Proxy Summary
10 April 2014

1 Appointment of Director – Mr Peter Lloyd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,063,281	70,210,149	-	3,253,090

The motion was carried unanimously on a show of hands as an ordinary resolution.

2 Appointment of Director – Mr Graham Walker

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,159,001	70,114,429	-	3,253,090

The motion was carried unanimously on a show of hands as an ordinary resolution.

3 Appointment of Director – Mr Frank Knezovic

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,079,001	70,194,429	-	3,253,090

The motion was carried unanimously on a show of hands as an ordinary resolution.

4 Removal of Director – Mr Kevin Nichol

This resolution was withdrawn, as announced to the ASX on 9 April 2014.

5 Removal of Director – Mr Ian Lovett

This resolution was withdrawn, as announced to the ASX on 9 April 2014.

6 Removal of Director – Mr Danie Van Den Bergh

This resolution was withdrawn, as announced to the ASX on 9 April 2014.