



ABN 48 116 296 541

EXCHANGE RELEASE

RESULTS OF ANNUAL GENERAL MEETING

18 November 2015

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 are set out below:

1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
214,972,221	22,767,531	2,348,908	657,634

The motion was carried as an ordinary resolution on a poll the details of which are:

2) Spill Resolution

The resolution was withdrawn.

3) Election of Mr Timothy Cotton as a Director

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

For	Against	Abstain	Proxy's discretion
77,266,531	9,606,328	2,440,334	154,582,351

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

4) Re-Election of Mr Ian McCubbing as a Director

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

For	Against	Abstain	Proxy's discretion
227,508,257	13,394,602	2,457,334	535,351

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

5) Ratification of Issue of Shares to External Consultant

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

For	Against	Abstain	Proxy's discretion
228,786,170	10,530,958	2,801,298	751,118

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

6) Ratification of Issue of Options to Foster Stockbroking Nominees Pty Ltd and EAS Advisors Advisors LLC

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

For	Against	Abstain	Proxy's discretion
226,925,134	10,494,388	5,864,518	611,504

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

7) Approval of the Minemakers Limited Performance Rights Plan

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

For	Against	Abstain	Proxy's discretion
228,125,618	10,793,453	2,424,559	560,046

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

8) Approval of the grant of Director Performance Rights to Mr Mark Clifford Lawrenson

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

For	Against	Abstain	Proxy's discretion
215,664,289	22,542,717	3,195,969	500,701

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

9) Change of Company Name

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

For	Against	Abstain	Proxy's discretion
217,717,634	23,149,632	2,457,317	570,961

The motion was carried as a special resolution on a show of hands.

10) Approval of additional 10% share issue capacity

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

For	Against	Abstain	Proxy's discretion
234,039,593	2,357,554	7,265,121	233,276

The motion was carried as a special resolution on a show of hands.

Rod Wheatley
Company Secretary