



malachite  
resources

**ASX Announcement**

**ASX Code: MAR 30<sup>th</sup> November 2015**

## **RESULTS OF ANNUAL GENERAL MEETING**

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Malachite Resources Limited (ASX: MAR) advises that the results of voting at the Annual General Meeting held today were as follows:

Resolution 2 to **adopt the Remuneration Report** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 222,885,821 proxy votes in favour of the resolution;
- (ii) there were 5,765,744 proxy votes against the resolution;
- (iii) there were 4,000,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- (iv) there were 6,327,247 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3 to **re-elect Mr. Andrew McMillan as a Director** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 221,271,598 proxy votes in favour of the resolution;
- (ii) there were 72,796,729 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,835,763 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4 to **ratify past issue of 4 new Convertible Notes** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 276,979,958 proxy votes in favour of the resolution;
- (ii) there were 9,789,244 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,835,763 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

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Resolution 5 to **approve the issue of 2.5 Convertible Note to an associate of Mr. Andrew McMillan** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 284,427,603 proxy votes in favour of the resolution;
- (ii) there were 5,851,744 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,835,763 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 6 to **approve the issue of 3 Convertible Notes to an associate of Mr. Terry Cuthbertson** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 279,916,132 proxy votes in favour of the resolution;
- (ii) there were 5,851,744 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,835,763 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 7 to **approve the issue of 0.5 Convertible Notes to an associate of Mr. James Dean** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 248,679,861 proxy votes in favour of the resolution;
- (ii) there were 5,851,744 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,835,763 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 8 to **ratify previous issue of shares – Convertible Note Rollover Fees** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 195,970,957 proxy votes in favour of the resolution;
- (ii) there were 9,789,244 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,835,763 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 9 to **approve the issue of 683,932 shares to Mr. Terry Cuthbertson - Convertible Note Rollover Fees** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 275,916,132 proxy votes in favour of the resolution;
- (ii) there were 9,851,744 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,835,763 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 10 to **approve the issue of 341,967 shares to Mr. Andrew McMillan - Convertible Note Rollover Fees** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 280,437,603 proxy votes in favour of the resolution;
- (ii) there were 9,841,744 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,835,763 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 11 to **approve the issue of 170,983 shares to Mr. James Dean - Convertible Note Rollover Fees** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 244,689,861 proxy votes in favour of the resolution;
- (ii) there were 9,841,744 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,835,763 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 12 to **approve the removal of PricewaterhouseCoopers as Auditor** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 293,842,327 proxy votes in favour of the resolution;
- (ii) there were 226,000 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,835,763 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 13 to **approve the appointment of MNSA Pty Ltd as Auditor** was **passed** as a special resolution of the Company by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 293,904,827 proxy votes in favour of the resolution;
- (ii) there were 163,500 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,835,763 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information, please contact:

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