



malachite  
resources

**ASX Announcement**

**ASX Code: MAR 29<sup>th</sup> November 2016**

## **RESULTS OF ANNUAL GENERAL MEETING**

Malachite Resources Limited (ASX: MAR) advises that each of the resolutions considered at the Company's Annual General Meeting held today were passed on a show of hands:

No.	Resolution	Result	Proxies			
			For	Against	Discretion	Abstain
2	Adopt Remuneration Report	Passed	239,355,197	14,489,323	11,948,862	1,145,065
3	Re-Elect James Dean as Director	Passed	334,100,066	9,140,270	12,004,418	1,315,853
4	Ratify Variation of Previously Issued Convertible Notes	Passed	229,465,320	13,647,127	12,004,418	191,863
5	Ratify Variation of Previously Issued Convertible Notes: Terry Cuthbertson	Passed	315,096,150	14,321,332	12,004,418	154,324
6	Ratify Variation of Previously Issued Convertible Notes: Andrew McMillan	Passed	320,616,252	12,472,563	12,041,456	1,299,389
7	Ratify Variation of Previously Issued Convertible Notes: James Dean	Passed	281,039,494	12,509,601	12,004,418	1,299,389
8	Ratify Previous Issue of Shares – Convertible Note Rollover Fees	Passed	228,576,360	12,472,851	12,960,128	1,299,389
9	Ratify Proposed Issue of Shares – Convertible Note Rollover Fees	Passed	228,660,684	13,617,415	13,030,128	501
10	Ratify Proposed Issue of Shares – Convertible Note Rollover Fees: Terry Cuthbertson	Passed	315,013,180	13,602,916	12,960,128	0
11	Ratify Proposed Issue of Shares – Convertible Note Rollover Fees: Andrew McMillan	Passed	319,799,866	12,524,601	12,960,128	1,145,065
12	Ratify Proposed Issue of Shares – Convertible Note Rollover Fees: James Dean	Passed	280,223,108	12,524,601	12,960,128	1,145,065
13	Approval for extra 10% Placement Capacity	Passed	324,453,647	18,002,268	12,960,128	1,144,564

For further information, please contact:

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