



malachite
resources

ASX Announcement

ASX Code: MAR 29th November 2018

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	90,662,556	14,983,030	2,959,224	254,000
3	Re-Elect Andrew McMillan as Director	Passed	136,425,124	8,548,051	3,264,780	224,423

For further information, please contact:

Malachite Resources Limited on (02) 9251 0032 or by email at info@malachite.com.au or visit the company's website at www.malachite.com.au