



malachite
resources

ASX Announcement

ASX Code: MAR 29th November 2019

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 | 229,795,900 | 18,960,271 | 4,887,557 | 456,667 |
| 3 | Elect Mr Geoff Hiller as Director | Passed | 328,224,525 | 349,489 | 5,137,557 | 106,438 |
| 4 | Re-Elect Mr James Dean as Director | Passed | 318,224,442 | 10,446,010 | 5,137,557 | 10,000 |

For further information, please contact:

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