

ASX RELEASE

7 November 2018



RESULTS OF ANNUAL GENERAL MEETING

Mincor Resources NL (ASX: MCR) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 7 November 2018.

The following resolutions were carried on a poll:

Resolution 1 - Non-binding Resolution to adopt Remuneration Report

Resolution 2 - Election of Ms Liza Carpene as a Director

Resolution 3 - Ratification of Issue of 18,750,000 Shares

Resolution 4 - Approval of Additional 10% Placement Capacity

Resolution 5 - Employee Equity Incentive Plan

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

Yours sincerely

MINCOR RESOURCES NL

A handwritten signature in black ink that reads "Shannon Coates".

SHANNON COATES
Company Secretary

MINCOR RESOURCES NL
ANNUAL GENERAL MEETING
Wednesday, 07 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-binding Resolution to adopt Remuneration Report	Ordinary	21,051,046 79.70%	2,443,083 9.25%	2,918,373 11.05%	1,046,504	26,315,980 91.48%	2,451,815 8.52%	1,055,310	Carried
2 Election of Ms Liza Carpena as a Director	Ordinary	27,677,449 87.12%	728,491 2.29%	3,363,195 10.59%	543,836	33,756,068 97.86%	737,297 2.14%	543,836	Carried
3 Ratification of Issue of 18,750,000 Shares	Ordinary	19,836,420 78.60%	2,484,803 9.84%	2,916,373 11.56%	388,082	25,418,217 91.07%	2,493,609 8.93%	388,082	Carried
4 Approval of Additional 10% Placement Capacity	Special	21,948,254 68.42%	7,216,404 22.49%	2,916,373 9.09%	231,940	27,580,051 79.24%	7,225,210 20.76%	231,940	Carried
5 Employee Equity Incentive Plan	Ordinary	25,673,735 81.55%	2,498,436 7.94%	3,306,261 10.51%	739,843	31,295,237 92.56%	2,515,974 7.44%	899,730	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.