

RESULTS OF ANNUAL GENERAL MEETING

Mincor Resources NL (**ASX: MCR**) is pleased to advise the outcome of resolutions put to shareholders at the Company's 2017 Annual General Meeting ("Meeting") held today, Wednesday 8 November 2017.

The following resolutions were passed unanimously on a show of hands:

1. Non-binding Resolution to adopt Remuneration Report;
2. Re-election of Mr Michael Bohm as a Director;
3. Re-election of Mr Brett Lambert as a Director;
4. Adoption of Constitution; and
5. Adoption of proportional takeover provisions in new Constitution

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 passed by members of the Company at the Meeting.



Graham Fariss
Company Secretary

MINCOR RESOURCES NL
ANNUAL GENERAL MEETING
Wednesday, 08 November 2017
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	31,309,646 86.98%	1,808,688 5.02%	2,883,049 8.00%	601,779	Carried of a show of hands			Carried
2 Re-election of Mr Michael Bohm as a Director	Ordinary	33,352,950 90.45%	396,272 1.07%	3,126,749 8.48%	263,533	Carried of a show of hands			Carried
3 Re-election of Mr Brett Lambert as a Director	Ordinary	33,403,614 90.50%	379,687 1.03%	3,126,749 8.47%	229,454	Carried of a show of hands			Carried
4 Adoption of Constitution	Ordinary	33,028,825 90.21%	455,094 1.25%	3,126,749 8.54%	528,836	Carried of a show of hands			Carried
5 Adoption of proportional takeover provisions in new Constitution	Ordinary	32,578,375 88.63%	1,049,827 2.86%	3,128,249 8.51%	383,053	Carried of a show of hands			Carried

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