

# ASX RELEASE

11 November 2015



Company Announcements Office  
ASX Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## **RESULTS OF THE ANNUAL GENERAL MEETING – 11 NOVEMBER 2015**

We advise that the following resolutions were passed without resort to a poll at the Annual General Meeting of Mincor Resources NL on Wednesday, 11 November 2015.

### **RESOLUTION 1 – Remuneration Report**

**“That pursuant to and in accordance with section 250R (2) of the Corporations Act, the Remuneration Report as contained within the Directors Report be adopted.”**

Proxy Votes which were directed to be voted at the proxy holder’s discretion numbered 3,987,317.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 42,593,655.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 397,420.

Proxy Votes which were directed to be voted against this Resolution numbered 1,827,935.

### **RESOLUTION 2 – Re-election of Mr Ian Fred Burston as a Director of the Company**

**“That Mr Ian Fred Burston, being a Director, retiring by rotation in accordance with Rule 15.2 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”**

Proxy Votes which were directed to be voted at the proxy holders discretion numbered 5,609,842.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 30,822,215.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 160,108.

Proxy Votes which were directed to be voted against this Resolution numbered 13,870,671.

Yours sincerely

**MINCOR RESOURCES NL**

A handwritten signature in black ink, appearing to read 'Moore', is written over a light blue horizontal line.

**DAVID MOORE**  
Managing Director