

ASX RELEASE

9 November 2016



Company Announcements Office
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING – 9 NOVEMBER 2016

We advise that the following resolutions were passed without resort to a poll at the Annual General Meeting of Mincor Resources NL on Wednesday, 9 November 2016.

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 4,977,827.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 33,856,863.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 905,035.

Proxy Votes which were directed to be voted against this Resolution numbered 1,799,115.

RESOLUTION 2 – Re-election of Mr David Humann as a Director of the Company

“That, for all purposes, Mr David James Humann, being a Director, retiring in accordance with Listing Rule 14.4. 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 5,291,827.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 40,439,580.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 296,011.

Proxy Votes which were directed to be voted against this Resolution numbered 929,597.

RESOLUTION 3 – Re-election of Mr David Charles Moore as a Director

“That, for all purposes, Mr David Charles Moore, 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 5,314,827.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 36,473,868.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 4,351,011.

Proxy Votes which were directed to be voted against this Resolution numbered 817,309.

RESOLUTION 4 – Ratification of issue of Shares to various employees

“That, for the purpose of Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 592,130 Shares issued on the vesting of Performance Rights, on the terms and conditions set out in the Explanatory Memorandum.”

Proxy Votes which were directed to be voted at the proxy holders discretion numbered 5,237,247.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 38,601,646.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 840,684.

Proxy Votes which were directed to be voted against this Resolution numbered 2,231,858.

RESOLUTION 5 – Ratification of issue of Options to various employees

“That, for the purpose of Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 6,500,000 Options (each with an exercise price of \$0.50 expiring 18 May 2021), on the terms and conditions set out in the Explanatory Memorandum.”

Proxy Votes which were directed to be voted at the proxy holders discretion numbered 5,280,437.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 23,749,798.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 230,684.

Proxy Votes which were directed to be voted against this Resolution numbered 17,685,806.

RESOLUTION 6 –Approval of ESOP

“That, pursuant to and in accordance with Listing Rule 7.2, Exception 9 and for all other purposes, Shareholders approve any issue of securities under the ESOP for employees and Directors known as “Mincor Resources NL – Employee Share Option Plan”, a summary of the rules of which are set out in the Explanatory Memorandum, as an exception to Listing Rule 7.1.”

Proxy Votes which were directed to be voted at the proxy holders discretion numbered 5,388,252.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 27,316,399.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 594,935.

Proxy Votes which were directed to be voted against this Resolution numbered 8,239,254.

Yours sincerely

MINCOR RESOURCES NL



GRAHAM FARISS
Company Secretary