

# ASX RELEASE

12 November 2014

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 – 12 NOVEMBER 2014**

We advise that the following resolutions were passed without resort to a poll at the Annual General Meeting of Mincor Resources NL on Wednesday, 12 November 2014.

### **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 2,123,851.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 50,974,729.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 327,040.

Proxy Votes which were directed to be voted against this Resolution numbered 1,927,035.

### **RESOLUTION 2 – Re-election of Mr John William Gardner as a Director of the Company**

**“That Mr John William Gardner, 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 2,528,551.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 52,558,811.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 197,110.

Proxy Votes which were directed to be voted against this Resolution numbered 480,683.

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