

27th October 2017

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
NSW Sydney 2000

Results of Resolutions – Moreton Resources Limited (MRV) Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that each resolution considered was passed by shareholders on a show of hands at the Moreton Resources Limited Annual General Meeting held on Friday 27th October 2017.

Information about proxies, provided for the purposes of section 251AA of the *Corporations Act 2001* (Cth), is attached.

Lee Horobin
Company Secretary

ANNUAL GENERAL MEETING
Friday, 27 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	351,667,998	1,887,182	74,312,190	1,993,333	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO RE-ELECT VALERI MELIK-BABAKHANOV AS A DIRECTOR	1,382,351,518	1,494,418	74,456,175	1,453,333	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ISSUE OF UNLISTED OPTIONS TO MR. ALEXANDER JASON ELKS	1,107,689,544	7,477,753	73,484,996	955,587	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO APPROVE THE ISSUE OF SHARES TO DIRECTOR MR. PHILIP (TONY) ANTHONY FEITELSON	620,603,273	5,014,907	73,601,175	788,912	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 TO APPROVE THE ISSUE OF SHARES TO DIRECTOR MR. ALEXANDER JASON ELKS	1,107,202,886	8,090,345	73,525,737	788,912	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	1,379,901,148	3,924,098	74,025,869	1,904,329	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item