



11 October 2018

ASX ANNOUNCEMENT

Moreton Resources Limited
2018 Annual General Meeting Voting Results

Moreton Resources Limited (ASX: MRV) (the Company) advises that all resolutions put to the Annual General Meeting of shareholders held on 11 October 2018 in Brisbane, Queensland, were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, the Board of Directors provides the information on the attached page regarding the resolutions, the proxies which were received prior to the meeting and the voting.

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MORETON RESOURCES LIMITED

ANNUAL GENERAL MEETING
Thursday, 11 October, 2018

RESULT OF GENERAL MEETING (ASX REPORT)

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 REMUNERATION REPORT	734,101,434	94,488,447	3,659,802	32,942,516	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO RE-ELECT ALEXANDER JASON ELKS AS A DIRECTOR	1,134,235,565	1,041,111	3,697,877	88,351	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE LONG TERM INCENTIVE PLAN	716,730,291	111,467,405	51,553,568	33,517,652	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