



MINOTAUR
EXPLORATION

Minotaur Exploration Ltd | ACN 108 483 601 | ASX: **MEP**

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18 December 2019

Companies Announcements Office
ASX Limited
20 Bridge Street
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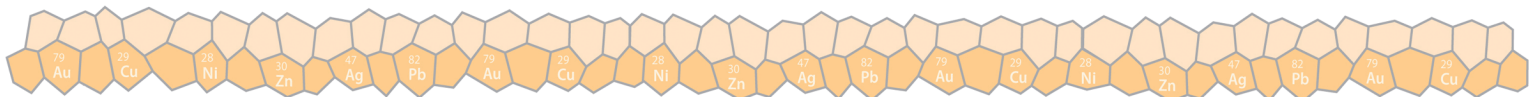
RESULTS OF EXTRAORDINARY GENERAL MEETING

Minotaur Exploration Ltd (ASX: MEP) advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions were passed by the requisite majority.

Yours faithfully,

Varis Lidums
Company Secretary



MINOTAUR EXPLORATION LTD
EXTRAORDINARY GENERAL MEETING DEC 2019
Wednesday, 18 December 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Previous Issue of 21,210,954 Shares	Ordinary	14,938,689 78.64%	2,431,494 12.80%	1,624,925 8.60%	148,543	19,255,006 88.79%	2,431,494 11.21%	148,543	Carried
2 Approval of Issue of 8,789,046 Shares	Ordinary	14,938,578 78.64%	2,438,064 12.84%	1,618,466 8.52%	148,543	19,248,436 88.76%	2,438,064 11.24%	148,543	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.