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Company Announcements
Australian Stock Exchange Limited
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Sydney NSW 2000

7 November 2016

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of each resolution put to shareholders at today's extraordinary general meeting and the proxies received in respect of each resolution are set out in the attached.

Yours sincerely

A handwritten signature in black ink, appearing to read "Andrew Crawford". The signature is fluid and cursive.

Andrew Crawford
Company Secretary
Maverick Drilling & Exploration Limited

Resolution 1 – Ratification and approval of previous issue and allotment of the First Tranche Shares to sophisticated and professional investors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
121,217,126	1,205,642	682,810	2,419,802

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 – Approval of issue and allotment of Second Tranche Shares to sophisticated and professional investors unrelated to the Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
183,887,789	1,687,226	689,026	2,940,802

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3 – Issue and allotment of Placement Shares to the Directors (or entities controlled by them)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
141,772,364	4,013,367	400,644	2,440,802

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4 – Change of company name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
216,016,919	638,930	435,811	2,535,517

The motion was carried as a special resolution on a show of hands.