

ASX Announcement & Media Release

23 November 2016



Results of Annual General Meeting

The following resolutions were considered at the Company's Annual General Meeting of Members of Chesser Resources Limited on 23 November 2016 and were passed by the requisite majorities:

Resolutions decided by a show of hands:

Resolution 1: Adoption of Remuneration Report for the year ended 30 June 2016

Resolution 2: Election of Mr Simon Taylor as Director

Resolution 3: Approval of additional 10% placement capacity

A summary of the proxy votes is set out below in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution	For	Against	Abstain	Proxy's discretion
1. Adoption of the Remuneration Report for the year ended 30 June 2016	5,069,440	350,867	-	100,000
2. Election of Mr Simon Taylor as Director	32,264,440	84,867	51,000	100,000
3. Approval of additional 10% placement capacity	25,262,682	7,137,625	-	100,000

Stephen Kelly
Company Secretary

Further information is available by calling:

Stephen Kelly, Company Secretary
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