

28 November 2017

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited  
Melbourne VIC 3000

Dear Manager,

**Contango MicroCap Limited: Results of Annual General Meeting 2017**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), please find attached the outcome in relation to each resolution put to shareholders of Contango MicroCap Limited at its Annual General Meeting held today.

Yours faithfully,

**Company Secretary**

**Contango MicroCap Limited**

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**Contango Microcap Limited**  
**2017 Annual General Meeting**  
**Tuesday, 28 November 2017**  
**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 Adoption of Remuneration Report	Ordinary	39,886,963 74.98%	10,413,801 19.58%	2,894,326 5.44%	1,432,199	42,158,498 78.42%	11,598,939 21.58%	1,501,557	Carried
2 Re-election of Mr Ken Poutakidis	Ordinary	41,139,835 72.08%	13,043,008 22.85%	2,895,577 5.07%	594,984	44,203,025 76.55%	13,541,603 23.45%	849,897	Carried
3 Election of Mr Adrian Fitzpatrick	Ordinary	41,439,340 72.70%	12,668,745 22.22%	2,896,077 5.08%	669,242	44,452,030 77.08%	13,218,340 22.92%	924,155	Carried
4 Election of Mr Sebastian Evans	Ordinary	41,521,604 72.56%	12,731,414 22.25%	2,970,911 5.19%	449,475	44,660,128 77.15%	13,230,009 22.85%	704,388	Carried
5 Election of Mr Warwick Evans	Ordinary	42,058,240 73.50%	12,361,394 21.60%	2,800,867 4.89%	452,903	45,026,720 77.78%	12,859,989 22.22%	707,816	Carried
6 Change of Company name and Constitution	Special	40,832,082 71.56%	13,472,171 23.61%	2,756,303 4.83%	612,848	43,759,998 75.56%	14,156,321 24.44%	682,206	Carried
7 Termination of Existing Investment Agreement	Ordinary	40,780,486 71.81%	13,262,233 23.35%	2,744,593 4.83%	730,692	42,746,370 74.16%	14,892,705 25.84%	800,050	Carried
8 Approve entering into New Investment Agreement	Ordinary	40,236,664 71.21%	13,506,471 23.90%	2,764,053 4.89%	1,010,816	42,172,008 73.52%	15,186,943 26.48%	1,080,174	Carried

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