

4 August 2015

### ASX Announcement

Dear Sir/Madam

#### RESULTS OF RESOLUTIONS PUT TO THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY HELD 4 AUGUST 2015

The Meeting of shareholders of Mozambi Resources Limited was held at The Institute of Chartered Accountants, Level 3, 600 Bourke Street, Melbourne VIC 3000 today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	16,019,132	27,386	1,621	80,898	16,129,037
2	16,017,632	28,886	-	82,519	16,129,037
3	16,017,632	28,886	-	82,519	16,129,037
4	16,017,632	28,886	-	82,519	16,129,037
5	16,017,632	28,886	-	82,519	16,129,037
6	16,017,632	28,886	-	82,519	16,129,037
7	16,017,632	28,886	-	82,519	16,129,037
8	16,017,632	28,886	-	82,519	16,129,037
9	16,017,632	28,886	-	82,519	16,129,037
10	16,017,632	28,886	-	82,519	16,129,037
11	16,017,632	28,886	-	82,519	16,129,037
12	16,017,632	28,886	-	82,519	16,129,037
13	16,017,632	28,886	-	82,519	16,129,037

The total amount of eligible votes in the Company at the date of meeting was 308,645,471.

The Company invites shareholders and other interested parties to visit its new website at [www.mozambiresources.com.au](http://www.mozambiresources.com.au)

If any further information is required, please do not hesitate to contact this office.

Yours sincerely



Adrien Wing  
**Company Secretary**