

26 November 2015

### ASX Announcement

Dear Sir/Madam

#### RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY HELD 26 NOVEMBER 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	56,596,506	70,581	4,705,056	10,296,283	71,668,426
2	61,371,562	581	-	10,296,283	71,668,426
3	61,371,562	581	-	10,296,283	71,668,426
4	61,371,562	581	-	10,296,283	71,668,426
5	61,366,562	581	5,000	10,296,283	71,668,426

The total amount of eligible votes in the Company at the date of meeting was 566,523,275.

The Company invites shareholders and other interested parties to visit its 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