

Contango MicroCap Limited
2015 Annual General Meeting
Thursday, 26 November 2015

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	8,108,951 66.62%	1,172,281 9.63%	2,892,136 23.75%	579,431	Carried on a show of hands*			Carried
2 Appoint Non-executive Director - Mr David Stevens	Ordinary	9,338,826 73.95%	388,936 3.08%	2,900,332 22.97%	178,759	Carried on a show of hands			Carried
3 Re-elect Non-executive Director - Mr Ian Ferres	Ordinary	9,555,680 75.48%	400,675 3.17%	2,702,430 21.35%	148,068	Carried on a show of hands			Carried

*Chairman of the meeting held 2,833,655 open-usable votes for resolution 1