

29 March 2016

ASX Announcement

Dear Sir/Madam

RESULTS OF RESOLUTIONS PUT TO THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY HELD 29 MARCH 2016

The Meeting of shareholders of Mozambi Resources Limited was held at Radisson Hotel and Suites Sydney, Market & Star Room , 1st Floor, 72 Liverpool Street, Sydney NSW 2000 at 11.00 am (AEDT) 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	57,886,054	361,181	32,836,252	1,201,088	92,284,575
2	82,572,306	8,511,181	-	1,201,088	92,284,575
3	82,572,306	8,511,181	-	1,201,088	92,284,575
4	82,572,306	8,511,181	-	1,201,088	92,284,575
5	90,722,306	361,181	-	1,201,088	92,284,575
6	90,360,495	722,992	-	1,201,088	92,284,575
7	57,886,054	361,181	32,836,252	1,201,088	92,284,575
8	82,210,495	8,872,992	-	1,201,088	92,284,575
9	82,572,306	8,326,181	185,000	1,201,088	92,284,575
10	90,672,306	226,181	185,000	1,201,088	92,284,575
11	90,360,495	722,992	-	1,201,088	92,284,575
12	90,722,306	361,181	-	1,201,088	92,284,575
13	90,722,306	361,181	-	1,201,088	92,284,575
14	72,210,495	8,872,992	10,000,000	1,201,088	92,284,575
15	82,210,495	8,872,992	-	1,201,088	92,284,575
16	57,886,054	361,181	32,836,252	1,201,088	92,284,575
17	90,722,306	361,181	-	1,201,088	92,284,575

Inclusive of the resolutions passed, the Company has changed its name to Volt Resources Limited.

The total amount of eligible votes in the Company at the date of meeting was 603,871,272.

The Company invites shareholders and other interested parties to visit its website at www.mozambiresources.com.au

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

Yours sincerely



Adrien Wing
Company Secretary