



**ASX Announcement**

**18 November 2016**

**RE: RESULTS OF ANNUAL GENERAL MEETING**

The Company advises that all resolutions considered at the Annual General Meeting of Matsa Resources Limited on 18 November 2016 commencing at 10.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

Resolution					
No.	Description	Votes in Favour	Votes Against	Abstentions	Votes at Proxy's Discretion
1	Remuneration Report	20,665,799	69,000	11,900,163	99,100
2	Re-election of Director: Paul Poli	32,610,962	8,000	-	115,100
3	Issue of Options to Paul Poli	19,546,903	1,479,444	11,596,515	111,200
4	Issue of Options to Frank Sibbel	30,870,370	1,479,444	273,048	111,200
5	Issue of Options to Andrew Chapman	31,098,418	1,479,444	45,000	111,200
6	Employee Share Option Plan	19,295,788	1,425,511	11,901,563	111,200
7	Approval of 10% Placement Facility	31,227,418	1,405,544	2,000	99,100

Yours Sincerely,

**Andrew Chapman**  
**Company Secretary**