

CAZALY RESOURCES LIMITED

ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

Cazaly Resources Limited (ASX:CAZ) advises that the resolutions considered by shareholders at the Company's Annual General Meeting held on 24 November 2016 were all duly passed on a show of hands and no polls were conducted.

The Company received valid proxies representing 63,901,394 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Not Stated	Chair Discretion
1. Ordinary Resolution - Adoption of Remuneration Report	19,865,553	18,000	39,270,548	4,001	4,743,292
2. Ordinary Resolution - Re-election of Director (C Jones)	59,136,101	8,000	10,000	4,001	4,743,292
3. Special Resolution - Approval of 10% Placement Capacity	59,106,100	38,001	10,000	4,001	4,743,292
4. Ordinary Resolution - Ratification of shares issued to vendor of Widgiemooltha	57,423,093	38,001	1,693,007	4,001	4,743,292
5. Ordinary Resolution - Ratification of shares issued to vendors of Yamarna West	58,186,555	38,001	2,679,545	4,001	2,993,292
6. Ordinary Resolution - Ratification of options issued to vendors of Yamarna West	58,186,555	38,001	2,679,545	4,001	2,993,292
7. Ordinary Resolution - Approval of Cazaly EIP	19,853,053	60,501	39,240,547	4,001	4,743,292
8. Ordinary Resolution - Approval of termination benefits under Cazaly EIP	19,853,053	53,001	39,250,547	1,501	4,743,292
9. Special Resolution - Approval of Proportional Takeover Provisions	58,951,555	50,501	154,545	1,501	4,743,292
10. Ordinary Resolution - Approval of Director Options to N McMahon	34,497,502	53,001	24,606,098	1,501	4,743,292
11. Ordinary Resolution - Approval of Director Options to C Jones	44,623,696	53,001	14,479,904	1,501	4,743,292
12. Ordinary Resolution - Approval of Director Options to K Hunter	59,103,600	53,001	-	1,501	4,743,292

Yours faithfully
Mike Robbins
Company Secretary