

28 November 2016

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (*Cth*), **Mount Ridley Mines Ltd** (ASX: **MRD**) (“Mount Ridley Mines” or “the **Company**”) advises that all resolutions put at the Annual General Meeting of the Company held on 28 November 2016 at Somerville Advisory Group, Suite 4, 56 Kings Park Road, West Perth, Western Australia 6005 were passed by the requisite majority on a show of hands. Details of proxies received in respect of each resolution are set out in the proxy summary below:

### PROXY SUMMARY

#### 1. Non-binding resolution to adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary*	Abstain	Total
228,546,315	1,889,316	4,562,450	17,807,196	252,805,277

The motion was carried on a show of hands as a non-binding resolution.

#### 2. Election of Mr Michael Pedley

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary*	Abstain	Total
230,034,409	1,022,222	12,317,895	9,430,751	252,805,277

The motion was carried on a show of hands as an ordinary resolution.

#### 3. Election of Mr Keith Bowker

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary*	Abstain	Total
230,034,409	1,022,222	21,595,646	153,000	252,805,277

The motion was carried on a show of hands as an ordinary resolution.

#### 4. Re-election of Guy Le Page

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary*	Abstain	Total
230,284,409	772,222	21,595,646	153,000	252,805,277

The motion was carried on a show of hands as an ordinary resolution.

**5. Approval for the issue of Underwriting Options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary*	Abstain	Total
184,483,257	14,962,316	21,595,646	31,764,058	252,805,277

The motion was carried on a show of hands as an ordinary resolution.

**6. Approval of additional 10% Placement Capacity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary*	Abstain	Total
228,352,215	2,683,416	21,745,646	24,000	252,805,277

The motion was carried on a show of hands as a special resolution.

**7. Grant of Director Options to Mr Ashley Hood**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary*	Abstain	Total
222,307,215	2,846,416	13,640,201	14,011,445	252,805,277

The motion was carried on a show of hands as an ordinary resolution.

**8. Grant of Director Options to Mr Michael Pedley**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary*	Abstain	Total
222,287,215	8,366,416	12,317,895	9,833,751	252,805,277

The motion was carried on a show of hands as an ordinary resolution.

**9. Grant of Director Options to Mr Guy Le Page**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary*	Abstain	Total
222,537,215	8,116,416	21,595,646	556,000	252,805,277

The motion was carried on a show of hands as an ordinary resolution.

**10. Grant of Director Options to Mr Keith Bowker**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary*	Abstain	Total
222,287,215	8,366,416	21,595,646	556,000	252,805,277

The motion was carried on a show of hands as an ordinary resolution.

#### 11. Ratification of issue of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary*	Abstain	Total
115,770,815	2,113,416	21,595,646	113,325,400	252,805,277

The motion was carried on a show of hands as an ordinary resolution.

#### 12. Approval to issue Placement Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary*	Abstain	Total
110,052,815	14,613,416	21,845,646	106,293,400	252,805,277

The motion was carried on a show of hands as an ordinary resolution.

*\* Note: The Chairman of the meeting directed these discretionary proxies in the affirmative for each resolution.*

For and on behalf of the Board



Mr Ashley Hood  
Managing Director