

Our Reference: 00149581

21 November 2017

Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sirs

#### RESULTS OF GENERAL MEETING – 21 NOVEMBER 2017

MZI Resources Ltd (ASX: MZI) advises, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the outcome of the resolutions put to the meeting. The Resolutions were passed on a unanimous show of hands and no poll was conducted.

The details of proxies submitted in relation to each resolution are detailed as:

Resolution		For	Against	Discretionary	Abstain / Excluded
1	Remuneration Report	130,231,321	11,163,230	603,183	1,351,399
2	Re-Election of Mr Rodney Baxter	133,825,027	8,793,171	720,683	10,252
3	Renewal of Proportional Takeover Provisions	137,947,286	4,190,055	720,683	491,109

Yours sincerely



John Traicos  
Legal Manager & Company Secretary