

Shaw River Manganese Limited
(Subject to Deed of Company Arrangement)
ACN 121 511 886 ('the Company')
ASX Code: SRR

9 July 2018

Following the Deed Administrators' update to shareholders on 22 March 2018, please find below an update on the status of the administration.

Results of General Meeting

We advise that all resolutions put to shareholders at today's general meeting were passed by shareholders on a show of hands.

In accordance with Listing Rule 3.13.2 of the ASX Listing Rules and Section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Who can I contact for further information?

The Deed Administrators will continue to provide further updates by way of announcements to the ASX as milestones for the recapitalisation of the Company are achieved.

Shareholders are requested to refrain from contacting the Deed Administrators' office at this time to allow the Deed Administrators and their staff to focus on the assets and affairs of the Company with a view of maximising the outcome for all stakeholders. Any urgent queries should be directed to Pitcher Partners Perth.

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July 2018 General Meeting Voting Results

The following information is provided in accordance with Section 251AA(2) of the Corporations Act 2001.

Resolution Details		Show of Hands or Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Exclude	For	Against	Abstain*	Carried/ Not Carried
1. Consolidation of Capital	Ordinary	S	493,959,877	4,280,955	1,075,000	-	N/A	N/A	N/A	Carried
2. Issue of placement Securities	Ordinary	S	493,959,877	4,280,955	1,075,000	-	N/A	N/A	N/A	Carried
3. Election of Director – Mr Luke Innes	Ordinary	S	494,359,877	3,880,955	1,075,000	-	N/A	N/A	N/A	Carried
4. Election of Director – Mr Nicholas Young	Ordinary	S	494,359,877	3,880,955	1,075,000	-	N/A	N/A	N/A	Carried
5. Election of Director – Ms Kyla Garic	Ordinary	S	494,359,877	3,880,955	1,075,000	-	N/A	N/A	N/A	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.