

29 November 2018

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 29 November 2018 at RM Capital, Level 1, 1205 Hay Street, 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 attached summary.

For and on behalf of the Board

Johnathon Busing
Company Secretary

FINAL RESULT

I, ANNE ALLISON ACTING IN THE CAPACITY OF RETURNING OFFICER AT THE MEETING OF MEMBERS FOR MOUNT RIDLEY MINES LIMITED HELD AT RM CAPITAL LEVEL 1/1205 HAY ST WEST PERTH WA 6005 ON 29 NOVEMBER 2018 HEREBY REPORT THE FOLLOWING RESULTS:

1 - ADOPTION OF REMUNERATION REPORT

FOR	AGAINST	ABSTAIN
283,438,004	6,867,667	2,142

THIS MOTION WAS PASSED ON A SHOW OF HAND BY THE REQUIRED MAJORITY.

2 - ELECTION OF DIRECTOR - MR PETER CHRISTIE

FOR	AGAINST	ABSTAIN
255,050,453	101,000	35,156,360

THIS MOTION WAS PASSED ON A SHOW OF HAND BY THE REQUIRED MAJORITY.

3 - RE-ELECTION OF DIRECTOR - MR GUY LE PAGE

FOR	AGAINST	ABSTAIN
289,937,067	101,412	269,334

THIS MOTION WAS PASSED ON A SHOW OF HAND BY THE REQUIRED MAJORITY.

4 - APPROVAL OF 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN
289,935,782	102,697	269,334

THIS MOTION WAS PASSED ON A SHOW OF HAND BY THE REQUIRED MAJORITY.

5 - RATIFICATION OF PRIOR ISSUE OF SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS

FOR	AGAINST	ABSTAIN
213,205,113	6,767,222	2,802,143

THIS MOTION WAS PASSED ON A SHOW OF HAND BY THE REQUIRED MAJORITY.

6 - PROPOSED ISSUE OF OPTIONS TO SOPHISTICATED AND PROFESSIONAL INVESTORS

FOR	AGAINST	ABSTAIN
213,149,113	6,823,222	2,802,143

THIS MOTION WAS PASSED ON A SHOW OF HAND BY THE REQUIRED MAJORITY.

7 - RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION

FOR	AGAINST	ABSTAIN
282,673,923	100,555	6,666,667

THIS MOTION WAS PASSED ON A SHOW OF HAND BY THE REQUIRED MAJORITY.

YOURS SINCERELY.

ANNE ALLISON

ADVANCED SHARE REGISTRY LIMITED