

ASX RELEASE

13 March 2019



RESULTS OF GENERAL MEETING

Mincor Resources NL (ASX: MCR) advises the outcome of resolutions put to the General Meeting of Shareholders held today, 13 March 2019.

The following resolutions were carried on a poll:

Resolution 1: Grant of Incentive Options to Managing Director

Resolution 2: Grant of Initial Performance Rights to Managing Director

Resolution 3: Approval of potential termination benefit in relation to Incentive Options

Resolution 4: Approval of potential termination benefit in relation to Initial Performance Rights

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

Yours sincerely

MINCOR RESOURCES NL

A handwritten signature in black ink, appearing to read "Shannon Coates".

SHANNON COATES
Company Secretary

MINCOR RESOURCES NL
General Meeting
Wednesday, 13 March 2019
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Grant of Incentive Options to Managing Director	Ordinary	42,249,007 84.16%	6,685,579 13.32%	1,265,867 2.52%	2,802,926	44,052,874 86.82%	6,685,579 13.18%	2,820,195	Carried
2 Grant of Initial Performance Rights to Managing Director	Ordinary	42,066,243 83.95%	6,795,343 13.56%	1,250,111 2.49%	2,891,682	43,854,354 86.58%	6,795,343 13.42%	2,908,951	Carried
3 Approval of potential termination benefit in relation to Incentive Options	Ordinary	45,455,468 86.77%	5,705,032 10.89%	1,224,598 2.34%	618,281	47,218,066 89.22%	5,705,032 10.78%	635,550	Carried
4 Approval of potential termination benefit in relation to Initial Performance Rights	Ordinary	45,435,776 86.76%	5,706,032 10.90%	1,224,598 2.34%	636,973	47,198,374 89.21%	5,706,032 10.79%	654,242	Carried

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