

7 November 2019

Results of Annual General Meeting

Mincor Resources NL (ASX: MCR) (**Mincor** or the **Company**) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 7 November 2019.

The following resolutions were carried on a poll:

Resolution 1 – Non-binding Resolution to adopt Remuneration Report

Resolution 2 – Re-election of Director – Mr Michael Bohm

Resolution 3 – Ratification of issue of 22,970,960 Placement Shares under ASX Listing Rule 7.1

Resolution 4 – Ratification of issue of 22,029,040 Placement Shares under ASX Listing Rule 7.1A

Resolution 5 – Ratification of issue of 375,000 Corporate Advisory Fee Shares

Resolution 6 – Ratification of issue of 7,777,778 Long Acquisition Consideration Shares

Resolution 7 – Appointment of Auditor

Resolution 8 – Increase Aggregate Fee Pool for Non-Executive Directors

Resolution 9 – Approval of Additional 10% Placement Capacity

In accordance with ASX Listing Rule 3.12.2 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 Annual General Meeting.

- ENDS -

For further details, please contact:

David Southam

Managing Director

Mincor Resources NL

Email: d.southam@mincor.com.au

Tel: (08) 9476 7200

www.mincor.com.au

Media Inquiries:

Nicholas Read

Read Corporate

Tel: (08) 9388 1474

MINCOR RESOURCES NL
ANNUAL GENERAL MEETING
Thursday, 07 November 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 Non-binding Resolution to adopt Remuneration Report	Ordinary	65,160,128 88.38%	2,487,037 3.38%	6,072,796 8.24%	936,948	75,238,117 96.80%	2,487,037 3.20%	945,754	Carried
2 Re-election of Director - Mr Michael Bohm	Ordinary	68,163,587 90.86%	391,905 0.52%	6,474,796 8.62%	278,390	78,909,643 99.51%	391,905 0.49%	287,196	Carried
3 Ratification of issue of 22,970,960 Placement Shares under ASX Listing Rule 7.1	Ordinary	33,423,939 86.94%	1,293,184 3.36%	3,728,637 9.70%	443,581	41,423,836 96.95%	1,301,990 3.05%	443,581	Carried
4 Ratification of issue of 22,029,040 Placement Shares under ASX Listing Rule 7.1A	Ordinary	33,412,524 86.88%	1,348,599 3.51%	3,694,637 9.61%	433,581	41,378,421 96.82%	1,357,405 3.18%	433,581	Carried
5 Ratification of issue of 375,000 Corporate Advisory Fee Shares	Ordinary	66,628,097 89.06%	2,132,509 2.85%	6,054,527 8.09%	187,989	76,953,884 97.29%	2,141,315 2.71%	187,989	Carried
6 Ratification of issue of 7,777,778 Long Acquisition Consideration Shares	Ordinary	67,452,979 89.85%	1,563,565 2.08%	6,054,527 8.07%	237,607	77,778,766 98.02%	1,572,371 1.98%	237,607	Carried
7 Appointment of Auditor	Ordinary	68,294,414 91.22%	109,729 0.15%	6,460,527 8.63%	444,008	79,035,007 99.86%	109,729 0.14%	444,008	Carried
8 Increase Aggregate Fee Pool for Non-Executive Directors	Ordinary	62,550,846 84.30%	5,599,970 7.54%	6,057,327 8.16%	1,100,535	72,741,933 92.84%	5,608,776 7.16%	1,100,535	Carried
9 Approval of Additional 10% Placement Capacity	Special	65,074,191 86.63%	3,583,770 4.77%	6,461,027 8.60%	189,690	75,757,889 95.48%	3,583,770 4.52%	247,085	Carried

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