



RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the directors of Mont Royal Resources Limited ("Mont Royal" or the "Company")(ASX:MRZ) advise the resolutions put to shareholders at the Annual General Meeting held earlier today were carried unanimously.

The resolutions carried were:

1. "That the Remuneration Report be adopted by Shareholders on the terms and conditions in the Explanatory Memorandum."
2. "That, in accordance with Article 6.3(j) of the Constitution, Listing Rule 14.4 and for all other purposes, Mr Gary Lawler, a Director who was appointed on 15 October 2018, retires and, being eligible, is elected as a Director on the terms and conditions in the Explanatory Memorandum."
3. "That, in accordance with Article 6.3(j) of the Constitution, Listing Rule 14.4 and for all other purposes, Mr Michael O'Keeffe, a Director who was appointed on 9 October 2018, retires and, being eligible, is elected as a Director on the terms and conditions in the Explanatory Memorandum."
4. "That, in accordance with Article 6.3(j) of the Constitution, Listing Rule 14.4 and for all other purposes, Mr Peter Ruse, a Director who was appointed on 26 March 2018, retires and, being eligible, is elected as a Director on the terms and conditions in the Explanatory Memorandum."
5. "That, pursuant to and in accordance with Article 6.5 of the Constitution, Listing Rule 10.17 and for all other purposes, Shareholders approve the maximum total aggregate amount of fees payable to non-executive Directors to be set at \$400,000 per annum on the terms and conditions set out in the Explanatory Memorandum."
6. "That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum."
7. "That, pursuant to and in accordance with section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to modify its Constitution by making the amendment contained in the document tabled at the Meeting and signed by the Chair for the purposes of identification, with effect from the close of the Meeting."
8. "That, pursuant to and in accordance with section 327B(1)(a) of the Corporations Act and for all other purposes, BDO Audit (WA) Pty Ltd, having been nominated by a Shareholder and having consented in writing to act in the capacity of auditor, be appointed as auditor of the Company with effect from the conclusion of this Meeting."

A summary of proxy votes in relation to the resolutions passed is attached.

CORPORATE DIRECTORY

Gary Lawler

Non-Executive Chairman

Peter Ruse

Executive Director

Michael O'Keeffe

Non-Executive Director

Shaun Menezes

Company Secretary

CONTACT DETAILS

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ANNUAL GENERAL MEETING – 29 NOVEMBER 2019

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Mont Royal Resources Limited at its Annual General Meeting held on 29 November 2019.

No.	Resolution	Result	Number of Proxy Votes			
			For	Against	Abstain	Discretionary
1	Remuneration Report	Show of hands	2,587,500	Nil	2,850,000	950,000
2	Election of Director - Mr Gary Lawler	Show of hands	4,737,500	Nil	700,000	950,000
3	Election of Director - Mr Michael O'Keeffe	Show of hands	3,287,500	Nil	2,150,000	950,000
4	Election of Director - Mr Peter Ruse	Show of hands	5,437,500	Nil	Nil	950,000
5	Approval to set Non-Executive Directors' Remuneration	Show of hands	2,587,500	Nil	2,850,000	950,000
6	Approval of 10% Placement Facility	Show of hands	5,437,500	Nil	Nil	950,000
7	Amendment to the Constitution	Show of hands	5,437,500	Nil	Nil	950,000
8	Approval of Auditor	Show of hands	5,437,500	Nil	Nil	950,000

Note: Resolution numbers in the table above refer to the numbering in this announcement to the Australian Securities Exchange and not necessarily the numbering in the notice of meeting.

ENDS.

For and on Behalf of the Board

Shaun Menezes | Company Secretary

About Mont Royal Resources

Mont Royal Resources Limited is an Australian company incorporated for the purpose of pursuing various mining opportunities in the resources sector designed to add shareholder value by acquiring, exploring, evaluating and exploiting mineral resource project opportunities. Since incorporation, the Company has acquired a 100% interest in four exploration licences in Western Australia comprising the Edjudina Project which is considered to be prospective for Archaean lode style gold deposits. The tenements comprising the Edjudina Project are held in the name of the Company's wholly owned subsidiary, Mont Royal Exploration Australia Pty Ltd. For further information regarding Mont Royal Resources Limited please visit the ASX platform (**ASX:MRZ**) or the Company's website www.montroyalres.com