

29 November 2019

**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 2019 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**

**1. Non-binding resolution to adopt Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
810,475,487	142,931,807	2,845,238

The motion was carried on a show of hands.

**2. Election of Mr Simon Mitchell as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
951,635,875	133,097,358	332,222

The motion was carried on a show of hands.

**3. Re-election of Mr Peter Christie as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
838,820,105	184,048,324	643,334

The motion was carried on a show of hands.

**4. Proposed Placement of Options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
829,227,210	193,645,840	62,192,405

The motion was carried on a show of hands.

**5. Grant of Options to Mr Peter Christie**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
826,146,320	197,184,730	180,713

The motion was carried on a show of hands.

**6. Grant of Options to Mr Simon Mitchell**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
937,876,296	147,008,446	180,713

The motion was carried on a show of hands.

**7. Grant of Options to Mr Guy Le Page**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
918,045,962	147,255,446	180,713

The motion was carried on a show of hands.

**8. Grant of Options to Mr Johnathon Busing**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
929,640,851	155,178,891	245,713

The motion was carried on a show of hands.

**9. Approval of 10% Placement Facility**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
893,460,122	188,760,095	2,845,238

The motion was carried on a show of hands.

**10. Adoption of New Constitution**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
696,393,159	186,664,857	400,793

The motion was carried on a show of hands.

**11. Ratification of Prior Issue – Placement Shares Under Listing Rule 7.1**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
893,429,409	188,788,666	2,847,380

The motion was carried on a show of hands.