

14 October 2015

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 14 October 2015 at HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia 6000 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 proxy summary below:

PROXY SUMMARY

1. Adoption of the Remuneration Report

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

For	Against	Abstain	Total
183,860,266	68,571	64,707,500	248,636,337

The motion was carried on a show of hands as an advisory resolution.

2. Re-election of Mr Robert Downey

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

For	Against	Abstain	Total
248,636,337	-	-	248,636,337

The motion was carried on a show of hands as an ordinary resolution.

3. Ratification of issue of Placement Shares – Listing Rule 7.1

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

For	Against	Abstain	Total
142,011,337	-	106,625,000	248,636,337

The motion was carried on a show of hands as an ordinary resolution.

4. Ratification of issue of options – Listing Rule 7.1

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

For	Against	Abstain	Total
157,766,337	-	90,870,000	248,636,337

The motion was carried on a show of hands as an ordinary resolution.

5. Ratification of Placement Shares – Listing Rule 7.1A

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

For	Against	Abstain	Total
142,010,480	857	106,625,000	248,636,337

The motion was carried on a show of hands as an ordinary resolution.

6. Ratification of issue of options – Listing Rule 7.1

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

For	Against	Abstain	Total
148,396,170	-	100,240,167	248,636,337

The motion was carried on a show of hands as an ordinary resolution.

7. Ratification of Placement Shares – Listing Rule 7.1A

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

For	Against	Abstain	Total
148,396,170	-	100,240,167	248,636,337

The motion was carried on a show of hands as an ordinary resolution.

8. Approval of 10% placement facility

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

For	Against	Abstain	Total
248,636,337	-	-	248,636,337

The motion was carried on a show of hands as a special resolution.

9. Adoption of new Constitution

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

For	Against	Abstain	Total
248,615,480	20,857	-	248,636,337

The motion was carried on a show of hands as a special resolution.

For and on behalf of the Board

Mr Robert Downey
Chairman