



**MATSA**

R E S O U R C E S

LIMITED

ABN 48 106 732 487

**ASX Announcement**

**20 November 2015**

**RE: RESULTS OF ANNUAL GENERAL MEETING**

The Company advises that all resolutions considered at the Annual General Meeting of Matsa Resources Limited on 20 November 2015 commencing at 10.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

| Resolution |  |                 |               |             |                             |
|------------|--|-----------------|---------------|-------------|-----------------------------|
| No.        | Description                                    | Votes in Favour | Votes Against | Abstentions | Votes at Proxy's Discretion |
| 1          | Remuneration Report                            | 24,770,251      | 1,256,076     | 11,584,965  | 2,073,417                   |
| 2          | Re-election of Franciscus Sibbel as a Director | 37,163,995      | 30,630        | 416,667     | 2,073,417                   |
| 3          | Approval of 10% Placement Facility             | 36,785,692      | 825,600       | -           | 2,073,417                   |

Yours Sincerely,

**Andrew Chapman**  
Company Secretary