

Our Reference: 00096107

24 November 2015

Company Announcements Office
Australian Securities Exchange Limited,
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs,

RESULTS OF ANNUAL GENERAL MEETING - 24 NOVEMBER 2015

MZI Resources Ltd (ASX: MZI) advises, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the outcome of the resolutions put to the meeting. The Resolutions were passed on a unanimous show of hands and no poll was conducted.

The Company received 142 valid proxies representing 52,164,647 shares.

The details of proxies submitted in relation to each resolution are detailed as:

Resolution		For	Against	Discretionary	Abstain / Excluded
1	Remuneration Report	44,621,805	721,748	2,837,565	3,983,529
2	Election of S Ward	47,992,814	91,235	3,003,391	1,077,207
3	Election of R Baxter	48,198,721	58,459	2,830,635	1,076,832
4	Election of M Arnason	48,195,346	55,584	2,834,385	1,079,332
5	Change of Auditor	48,233,446	25,639	2,830,635	1,074,927
6	Re-Approval of Employee Incentive Plan	44,840,540	902,753	2,830,635	3,590,719
7	Issue of Share Units to T Matthews	45,503,180	960,238	2,930,635	2,770,594
8	Grant of Options to M Randall	42,987,049	1,909,489	2,830,635	4,437,474

	Resolution	For	Against	Discretionary	Abstain / Excluded
9	Grant of Options to M Arnason	42,814,549	2,581,989	2,830,635	3,937,474
10	Grant of Options to R Baxter	42,814,549	2,581,989	2,830,635	3,937,474
11	Grant of Options to S Ward	42,814,549	2,581,989	2,830,635	3,937,474
12	Grant of Options to CT Wong	40,616,447	1,909,489	2,830,635	6,808,076
13	Increase to Non-Executive Directors' Remuneration	42,798,410	3,265,008	2,827,455	3,273,774
14	Grant of Options to T Matthews	18,217,986	1,775,449	2,796,675	2,771,649
15	Ratification of issue of securities under placement	20,014,566	207,529	2,796,675	2,542,989
16	Approval of issue of securities under placement	20,681,267	207,529	2,796,675	1,876,288
17	Issue of placement securities to M Randall	19,484,486	772,916	2,799,855	2,504,502
18	Issue of placement securities to S Ward	19,832,024	772,916	2,799,855	2,156,964
19	Issue of placement securities to R Baxter	19,832,024	772,916	2,799,855	2,156,964
20	Issue of placement securities to M Arnason	19,832,024	772,916	2,799,855	2,156,964
21	Issue of placement securities to RCF	20,678,130	267,347	2,799,855	1,816,427

Yours sincerely,



John Traicos
Legal Manager & Company Secretary