



ASX Code: MRP

MacPhersons Resources Limited

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Board of Directors & Senior Management

Ashok Parekh
Non-Executive Chairman

Jeff Williams
Non-Executive Director

Peter Rozenauers
Non-Executive Director

Brendan James
Chief Executive Officer

ASX Announcement

26 November 2015

Results of Annual General Meeting

The Directors of MacPhersons Resources Limited (ASX: MRP) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 26 November 2015.

All resolutions were passed on a show of hands, including Resolution 6 which was passed as a special resolution.

Proxies received were as follows:

	For	Against	Abstain	Open
Resolution 1	70,876,416	2,875,027	82,792,483	5,039,764
Resolution 2	155,768,200	775,726	-	5,039,764
Resolution 3	153,143,200	3,382,726	18,000	5,039,764
Resolution 4	155,961,200	582,726	-	5,039,764
Resolution 5	155,961,200	582,726	-	5,039,764
Resolution 6	155,731,200	582,726	230,000	5,039,764

Stephen Hewitt-Dutton
Company Secretary
MacPhersons Resources Limited

For more information on MacPhersons Resources and to subscribe for regular updates, please visit our website at: www.mrpresources.com.au or contact our Kalgoorlie office.