



26 November 2015

Company Announcements Office
Australian Stock Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

Mesa Minerals Limited advises that all resolutions put to the Company's annual general meeting today were carried on a show of hands.

Below is a summary of proxies received by the Company in relation to each resolution on the Notice of Meeting:

Adoption of remuneration report (non-binding)

Votes in favour	460,818,418
Votes against	20,000
Proxy discretion	56,013

Re-election of director – Chris Ellison

Votes in favour	460,818,418
Votes against	20,000
Proxy discretion	56,013

Bruce Goulds
Company Secretary
Mesa Minerals Limited