



ACN 063 144 865

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27 November 2015

Company Announcements Office  
ASX Limited

**By e-Lodgement**

Dear Sir / Madam

### RESULTS OF ANNUAL GENERAL MEETING

We advise that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held today on a show of hands.


Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstained	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	37,258,679	1,199	170,775,849	6,193,632
Resolution 2	Change to Nature and Scale of Activities	208,035,361	333	33	6,193,632
Resolution 3	Consolidation of Capital	208,035,361	333	33	6,193,632
Resolution 4	Approval of issue of Consideration to Acquire Shareroot	208,035,361	333	33	6,193,632
Resolution 5	Approval of issue of shares to Shareroot lenders	208,035,361	333	33	6,193,632
Resolution 6	Capital Raising	208,034,528	1,199	-	6,193,632
Resolution 7	Participation of James Allchurch in Capital Raising	208,034,528	1,199	-	6,193,632
Resolution 8	Participation of Gary Steinepreis in Capital Raising	37,259,528	1,199	170,775,000	6,193,632
Resolution 9	Participation of Patrick Burke in Capital Raising	208,034,528	1,199	-	6,193,632
Resolution 10	Issue of Advisor Options	208,034,478	1,216	33	6,193,632

Monto Minerals Limited  
ABN 71 063 144 865  
PO Box 637, West Perth 6872, Western Australia

		<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy Discretion</b>
Resolution 11	Election of Director – Noah Abelson	208,035,694	33	-	6,193,632
Resolution 12	Election of Director – Marc Angelone	208,035,694	33	-	6,193,632
Resolution 13	Adoption of Incentive Share Plan	208,034,478	333	33	6,193,632
Resolution 14	Adoption of Incentive Option Plan	208,034,478	1,249	-	6,193,632
Resolution 15	Change of Company Name	208,034,528	1,166	33	6,193,632
Resolution 16	Non-Executive Directors Remuneration	207,833,679	1,249	33	6,193,632
Resolution 17	Replacement of Constitution	208,034,528	1,166	33	6,193,632
Resolution 18	Re-election of Director – Gary Steinepreis	208,034,861	866	-	6,193,632

Yours faithfully



Gary Steinepreis  
Director