

24 November 2014

ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2014

The Company hereby advises the results of the Annual General Meeting held on the 24th November 2014.

Resolution 8 was withdrawn at the meeting, the Company advises that all other resolutions put before today's AGM were adopted on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below:

Resolutions	For	Open	Against	Abstain
1. Adoption of Remuneration Report	172,477,680	1,126,541	55,447,642	731,906
2. Election of Ms Anne Weatherston	328,282,216	1,236,541	109,659	152,251
3. Re-Election of Mr. Andrew Teoh	214,904,866	1,286,541	111,804,009	1,785,251
4. Increase in Aggregate Fees for Non-Executive Directors	231,421,088	1,250,826	8,251,620	900,284
5. Adoption of the Mint Employee Option Plan	181,518,671	1,287,826	58,183,857	833,464
6. Adoption of the Mint Employee Share Plan	181,447,453	1,383,541	58,177,566	815,258
7. Approval of issue of Fully Paid Ordinary Shares to Director, Anne Weatherston	326,246,442	1,280,215	1,919,728	334,282
8. Approval of 10% Placement Capacity	WITHDRAWN			
9. Approval of Change of Company's name	327,785,827	1,393,826	237,700	363,314

Yours faithfully,



David Owyong
Company Secretary