



Mastermyne
GROUP OF COMPANIES

2 APRIL 2015

Manager Companies

Company Announcements Office

Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of 2015 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the attached Proxy / Votes Summary the details of the resolutions passed and the proxies and direct votes in respect of each resolution as decided at the Company's EGM held today.

Yours faithfully,

Chris Kneipp
Company Secretary

CORPORATE OFFICE

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Mastermyne Group Limited
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MASTERMYNE GROUP LIMITED**2015 Extraordinary General Meeting****Proxy/Votes Summary****9.00am Thursday, 2 April 2015****1) Approval of Financial Assistance**

The instructions given to validly appointed eligible proxies in respect of Resolution 1 were as follows:

For	Against	Abstain	Discretionary
13,644,080	25,113	0	199,561

Eligible Direct votes received were as follows:

For	Against
12,207,670	23,620

The motion was overwhelmingly carried as a special resolution on a show of hands, with no votes cast against the resolution.