



MAZU ALLIANCE LIMITED

21 March 2016

ANNOUNCEMENT FOR RELEASE TO THE MARKET

MAZU ALLIANCE LIMITED

ASX: MZU

Results of Meeting

MEETING RESULTS

The Company announces the results of its Annual General Meeting held today as follows:

All resolutions were passed on a show of hands.

Proxies received are set out below:

	For	Against	Abstain
Resolution 1	51,414,085	100	4
Resolution 2	51,414,085	4	100
Resolution 3	51,414,085	4	100
Resolution 4	51,414,085	4	100
Resolution 5	51,414,085	4	100

ENQUIRIES

Enquiries can be directed to the Company at the contact details below.



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