



20 October 2016

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

Results of Resolutions – Moreton Resources Limited (MRV) Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that each resolution considered was passed by shareholders on a show of hands at the Moreton Resources Limited Annual General Meeting held on Thursday, 20 October 2016.

Information about proxies, provided for the purposes of section 251AA of the *Corporations Act 2001* (Cth), is attached.

Kate O'Donohue
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 20 October, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	608,943,753	1,599,166	4,841,848	33,066,429	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO ELECT MR PHILIP(TONY) ANOTHONY FEITELSON AS A DIRECTOR	805,275,675	26,393,271	4,841,848	407,089	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO ELECT VALERI MELIK-BABAKHANOV AS A DIRECTOR	804,676,109	26,753,271	4,881,414	607,089	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	792,376,721	29,517,203	14,841,848	182,111	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item