



14 June 2016

ASX Market Announcements  
Company Announcements Office  
ASX Limited  
SYDNEY NSW 2000

### **Results of General Meeting of Shareholders**

The results of Mustang Resources Limited's General Meeting held on 14 June 2016 are set out in the **attached** Appendix A.

Resolutions 1 to 9 were carried on a combination of proxy votes and shareholder votes present at the meeting.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the Annual General Meeting.

**Robert Marusco**  
**Company Secretary**

---

#### MUSTANG RESOURCES LIMITED

Level 10, 20 Martin Place, Sydney NSW 2000 Australia  
Registered Office: PO Box 840, South Perth WA 6951

Sydney Telephone: +61 (0) 2 9239 3119 | Perth Telephone: +61 (0) 8 9217 2400

ACN: 090 074 785 | Website: [www.mustangresources.com.au](http://www.mustangresources.com.au)

**APPENDIX A**

<i>Resolution</i>	<i>Manner in which security holder directed the proxy vote</i>			<i>RESULT</i>	
	<i>Against</i>	<i>For</i>			<i>Abstain</i>
<b>1</b> RATIFICATION OF PRIOR ISSUE – TRANCHE 1 PLACEMENT SHARES	<b>408</b>	Shareholders	27,582,281	<b>0</b>	<b>CARRIED</b>
		Chairman	23,395,835		
		<b>TOTAL</b>	<b>50,978,116</b>		
<b>2</b> APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	<b>408</b>	Shareholders	27,582,281	<b>0</b>	<b>CARRIED</b>
		Chairman	23,395,835		
		<b>TOTAL</b>	<b>50,978,116</b>		
<b>3</b> ISSUE OF ADVISOR OPTIONS	<b>105,591</b>	Shareholders	27,477,098	<b>0</b>	<b>CARRIED</b>
		Chairman	23,395,835		
		<b>TOTAL</b>	<b>50,872,933</b>		
<b>4</b> ISSUE OF SECURITIES TO RELATED PARTY – REGIUS RESOURCES GROUP LIMITED	<b>100,569</b>	Shareholders	27,482,056	<b>23,374,092</b>	<b>CARRIED</b>
		Chairman	21,807		
		<b>TOTAL</b>	<b>27,503,863</b>		
<b>5</b> ISSUE OF SECURITIES TO RELATED PARTY – JACOBUS VAN WYK	<b>105,705</b>	Shareholders	27,476,920	<b>23,374,092</b>	<b>CARRIED</b>
		Chairman	21,807		
		<b>TOTAL</b>	<b>27,498,727</b>		
<b>6</b> ISSUE OF SECURITIES TO RELATED PARTY – IAN DAYMOND	<b>105,705</b>	Shareholders	27,476,920	<b>100,064</b>	<b>CARRIED</b>
		Chairman	23,395,835		
		<b>TOTAL</b>	<b>50,872,755</b>		
<b>7</b> ISSUE OF SECURITIES TO RELATED PARTY – FUSION WA PTY LTD	<b>105,705</b>	Shareholders	27,476,920	<b>64</b>	<b>CARRIED</b>
		Chairman	23,395,835		
		<b>TOTAL</b>	<b>50,872,755</b>		
<b>8</b> ISSUE OF SECURITIES TO ENTITIES ASSOCIATED WITH FRANK PETRUZZELLI	<b>105,705</b>	Shareholders	27,476,920	<b>23,125,012</b>	<b>CARRIED</b>
		Chairman	270,887		
		<b>TOTAL</b>	<b>27,747,807</b>		
<b>9</b> ISSUE OF SHARES – LANSTEAD	<b>105,705</b>	Shareholders	27,476,984	<b>0</b>	<b>CARRIED</b>
		Chairman	23,395,835		
		<b>TOTAL</b>	<b>50,872,819</b>		