



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

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APPENDIX A

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