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Company Announcements
Australian Stock Exchange Limited
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20 Bridge Street
Sydney NSW 2000

25 May 2016

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of each resolution put to shareholders at today's annual general meeting and the proxies received in respect of each resolution are set out in the attached.

Yours sincerely

A handwritten signature in black ink, appearing to read "Andrew Crawford". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Andrew Crawford
Company Secretary
Maverick Drilling & Exploration Limited

Resolution 1 – Directors’ remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s Discretion
61,054,422	1,717,882	8,432,655	128,305

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 – Re-election of Mr Lee Clarke

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s Discretion
131,481,464	1,071,408	540,830	138,855

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3 – Re-election of Mr Joseph Camuglia

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s Discretion
131,481,464	1,071,408	540,830	138,855

The motion was carried as an ordinary resolution on a show of hands.