

11 July 2016

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (*Cth*), **Mount Ridley Mines Ltd** (ASX: **MRD**) (“Mount Ridley Mines” or “the **Company**”) advises that all resolutions put at the General Meeting of the Company held on 11 July 2016 at HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia 6000 were passed by the requisite majority on a show of hands. Details of proxies received in respect of each resolution are set out in the proxy summary below:

PROXY SUMMARY

1. Ratification of prior issue of shares under Placement – Listing Rule 7.1

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

For	Against	Discretionary*	Abstain	Total
116,314,965	25,000	8,099,077	29,542,260	153,981,302

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

2. Ratification of prior issue of shares under Placement – Listing Rule 7.1A

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

For	Against	Discretionary*	Abstain	Total
116,314,965	25,000	8,099,077	29,542,260	153,981,302

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

3. Issue of new Options

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

For	Against	Discretionary*	Abstain	Total
111,384,965	4,955,000	8,099,077	29,542,260	153,981,302

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

4. Issue of Options to Brokers

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

For	Against	Discretionary*	Abstain	Total
140,782,225	5,085,000	8,099,077	15,000	153,981,302

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

* *Note: The Chairman of the meeting directed these discretionary proxies in the affirmative for each resolution.*

MT RIDLEY MINES LTD
(ASX : MRD)

The logo for Mount Ridley Mines, featuring the company name in a stylized font with a dark, jagged background element above the text.

MOUNT RIDLEY MINES

For and on behalf of the Board

Mr Robert Downey
Chairman

A decorative silhouette of a mountain range at the bottom of the page.

MOUNT RIDLEY MINES LIMITED

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