

26 November 2015

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of MSM Corporation International Limited held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 5,369,997 shares from a total of validly appointed proxies from 27 shareholders.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

### Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's Discretion
5,300,830	61,739	Nil	7,428

### Resolution 2 – Re-Election of Director – Dr Andrew Tunks

In Favour	Against	Abstention	Proxy's Discretion
5,300,987	61,742	Nil	7,268

### Resolution 3 – Approval of 10% Placement Capacity

In Favour	Against	Abstention	Proxy's Discretion
5,300,987	61,742	Nil	7,268

### Resolution 4 – Approval to Issue Options to Lead Manager

In Favour	Against	Abstention	Proxy's Discretion
5,279,001	83,728	Nil	7,268

### Resolution 5 – Approval to Issue Shares – US Consultant (JB)

In Favour	Against	Abstention	Proxy's Discretion
5,297,282	65,447	Nil	7,268

## Resolution 6 – Approval to Issue Shares – US Consultant (MP)

In Favour	Against	Abstention	Proxy's Discretion
5,300,987	61,742	Nil	7,268

Resolutions 1 to 6 were passed by show of hands.

### For and on behalf of the Board

Matthew Foy  
Company Secretary