



Moralltach Global

13 June, 2018

The Manager
National Stock Exchange of Australia Limited
1 Bligh Street
Sydney, Australia, NSW 2000

Re: 2018 Annual General Meeting Results

Moralltach Global PLC NSX:MLG is pleased to announce the results, in accordance with NXS of its Annual General Meeting held on 12 June 2018 in Malta in accordance with NSX's listing rules.

Resolution	For	Against	Abstain
Item No. 1: Financial Reporting	Tabled - no requirement to vote		
Item No. 2: Appointment of Auditor	301,500,000	0	0

Andrew David Bristow
Company Secretary