



RESULTS OF ANNUAL GENERAL MEETING

AGM 2015

MGT Resources Limited advises that all of the resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands.

In accordance with listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise that proxy votes were received as per the table below.

No other resolutions were put to the meeting.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'J. Butler'.

Jacqueline Butler
Company Secretary

ASX Release

18 November 2015

ASX CODE

MGS

REGISTRY

Computershare

SHARES ON ISSUE

318,157,040

Tin Price: US\$14,715/t

Gold Price: US\$1,068/oz

MGT

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MGT RESOURCES LIMITED
2015 Annual General Meeting
Wednesday, 18 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	19,667,558 98.50%	0 0.00%	300,000 1.50%	1,516,000	Carried on a show of hands			Carried
2 Re-election of Gary Kuo	Ordinary	21,083,558 98.14%	0 0.00%	400,000 1.86%	0	Carried on a show of hands			Carried
3 Re-election of Li Hai Jun	Ordinary	21,083,558 98.14%	0 0.00%	400,000 1.86%	0	Carried on a show of hands			Carried
4 Approval of additional 10% Placement Capacity	Special	19,023,500 88.55%	2,060,058 9.59%	400,000 1.86%	0	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.