

26 November 2018

## Results of Annual General Meeting

Mayur Resources Limited advises that each of the resolutions put to securityholders at the annual general meeting held on 23 November 2018 were approved. The outcome of each resolution is shown below.

### Resolution 1 – Adoption of the remuneration report

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

### Resolution 2: Remuneration – 30 June 2018

For	Against	Open	Abstain
25,480,510	59,250	98,075	0

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

### Resolution 3: Re-election of Mr Lu Kee Hong as a director

For	Against	Open	Abstain
85,842,808	12,500	98,075	0

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

### Resolution 4: Re-election of Mr Paul Joseph McTaggart as a director

For	Against	Open	Abstain
85,842,808	12,500	98,075	0

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

### Resolution 5: Re-election of Mr Frank Terranova as a director

For	Against	Open	Abstain
84,717,808	12,500	98,075	0

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

### Resolution 6: Re-appointment of auditors

For	Against	Open	Abstain
85,808,558	38,750	101,075	5,000

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

**Resolution 7: Allotment of shares**

For	Against	Open	Abstain
85,783,858	71,450	98,075	0

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

**Resolution 8: Allotment of long term investment performance rights – Mr Tim Crossley**

For	Against	Open	Abstain
25,465,310	74,450	98,075	0

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

**Resolution 9: Allotment of loan funded shares to director – Mr Tim Crossley**

For	Against	Open	Abstain
25,459,310	74,450	98,075	6,000

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

**Resolution 10: Allotment of salary sacrifice rights to director – Mr Tim Crossley**

For	Against	Open	Abstain
25,465,310	74,450	98,075	0

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

**Resolution 11: Allotment of salary sacrifice rights to director – Mr Paul Mulder**

For	Against	Open	Abstain
25,455,310	74,450	98,075	10,000

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

**Resolution 12: Ratification and approval of previous allotment and issue of placement shares under LR 7.1A**

For	Against	Open	Abstain
85,791,358	58,950	98,075	5,000

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

**Resolution 13: Approval of additional 10% capacity to issue shares under LR 7.1A**

For	Against	Open	Abstain
85,788,358	61,950	98,075	5,000

The motion was carried as a special resolution and was passed unanimously on a show of hands.



**Mayur Resources Ltd**

**Registered address:**

80 Robinson Road,  
#02-00, Singapore 068898

**Principal administrative office:**

L7, 300 Adelaide St  
Brisbane 4000 Australia  
ARBN 619 770 277

**JONATHAN HART**  
COMPLIANCE OFFICER  
MAYUR RESOURCES LIMITED