

24 November 2017

Results of Annual General Meeting

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

Resolution 1: Adoption of remuneration report

FOR	OPEN	AGAINST	ABSTAIN
22,057,755	0	5,000	0

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

Resolution 2: Directors' Fees

FOR	OPEN	AGAINST	ABSTAIN
22,057,755	0	5,000	0

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

Resolution 3: Re-election of Director – Mr Robert Charles Neale

FOR	OPEN	AGAINST	ABSTAIN
81,063,469	1,130,000	0	0

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

Resolution 4: Re-election of Director – Mr Paul Joseph McTaggart

FOR	OPEN	AGAINST	ABSTAIN
81,063,469	1,130,000	0	0

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

Resolution 5: Re-election of Director – Mr Timothy Elgon Savile Crossley

FOR	OPEN	AGAINST	ABSTAIN
80,948,469	0	0	0

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

Resolution 6: Re-election of Director – Mr Frank Terranova

FOR	OPEN	AGAINST	ABSTAIN
81,058,469	1,130,000	5,000	0

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

Resolution 7: Re-election of Director – Mr Paul Levi Mulder

FOR	OPEN	AGAINST	ABSTAIN
22,172,755	1,130,000	5,000	0

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

Resolution 8: Re-election of Director – Mr Lee Wei Hsiung

FOR	OPEN	AGAINST	ABSTAIN
81,063,469	1,130,000	0	0

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

Resolution 9: Re-appointment of Baker Tilly TFW LLP as auditors of the Company

FOR	OPEN	AGAINST	ABSTAIN
81,063,469	1,130,000	0	0

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

Resolution 10: Authority to allot and issue shares

FOR	OPEN	AGAINST	ABSTAIN
80,945,469	1,130,000	5,000	113,000

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

Resolution 11: Approval of additional capacity to issue shares under listing rule 7.1A

FOR	OPEN	AGAINST	ABSTAIN
80,935,469	1,130,000	15,000	113,000

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