



MGT MINING LTD – RESULTS OF GENERAL MEETING

Please find below the results for the General Meeting held today for MGT Mining Limited.

As detailed below, Niflheim Resources Pte Ltd has now signed a Variation Agreement agreeing to extend the expiry date on the \$1,800,000 Conditional Secured Converting Note with MGT Mining Limited to 31st July 2017.

MGT Mining Limited is the 89.48% subsidiary of Avira Energy Limited with tin and gold assets held in Queensland.

Avira Energy Limited will keep the market updated in due course once it has considered its options.

ASX RELEASE

28 June 2017

ASX CODE

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SHARES ON ISSUE

48,306,640

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28th June 2017

To the Shareholders of MGT Mining Limited

Re: Results from 28 June 2017 General Meeting

MGT Mining Limited advises that the resolutions put to the General Meeting of shareholders held today were not passed.

In accordance with Section 251AA of the Corporations Act 2001, we advise that proxy votes were received as per the table attached.

No other resolutions were put to the meeting.

Niflheim Resources Pte Ltd has now signed a Variation Agreement agreeing to extend the expiry date on the \$1,800,000 Conditional Secured Converting Note to 31st July 2017.

MGT Mining Limited will consider its options and update shareholders in due course.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'J. Butler', written over a horizontal line.

Jacqueline Butler



GENERAL MEETING
Wednesday, 28 June, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 APPROVAL OF THE ISSUE OF SHARES AND OPTION TO NIFLHEIM RESOURCES PTE.LTD (SINGAPORE COMPANY NUMBER 201417253R)	1,205,325	2,050,040	118,829	755	1,324,154 39.24%	2,050,040 60.76%	755
2 APPOINTMENT OF EUGENE LOY AS A DIRECTOR OF THE COMPANY	1,205,985	2,050,135	118,829	0	1,324,814 39.25%	2,050,135 60.75%	0
3 APPOINTMENT OF JASON NG AS A DIRECTOR OF THE COMPANY	1,205,985	2,050,005	118,959	0	1,324,944 39.26%	2,050,005 60.74%	0

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item