

Results of Annual General Meeting

The Directors of Berkut Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held on 21 November 2016, the resolutions put to the meeting were passed by way of show of hands.

In accordance with Section 251AA of the Corporations Act, the Company hereby provides the following information on the proxy votes:

Proxy Votes:					
Resolutions	For	Against	Proxy Discretion	Abstain	Total
Resolution 1 – Re-election of Mr Michael Bohm as a Director	8,835,000	0	220,000	0	9,055,000
Resolution 2 – Re-election of Mr Justin Tremain as a Director	6,735,000	0	220,000	2,100,000	9,055,000
Resolution 3 – Re-election of Mr Paul Payne as a Director	8,815,000	0	240,000	0	9,055,000
Resolution 4 – Appointment of Auditor at the first AGM	8,835,000	0	220,000	0	9,055,000

Yours sincerely

Melanie Li
Company Secretary

Fast Facts

Shares on Issue: 32.67M
Market Cap: \$6.2M @ \$0.19
Cash in Bank: \$3.2M

Board and Management

Michael Bohm, Non Exec Chairman
Paul Payne, Non-Exec Director
Justin Tremain, Non-Exec Director

Ben Cairns, Chief Executive Officer
Melanie Li, Company Secretary

Company Highlights

- Earning 70% of the Cairn Hill project 40km WNW of Paraburdoo. Significant gold intersections include 20m @ 29g/t Au from 30m¹
- 100% owned Mt Clement Project (under application) prospective for gold and base metals 35km SW of Paulsens Gold Mine
- 100% owned Capricorn Li Project (under application) Historic exploration has identified Li anomalism in lag sampling over an area 18km x 4km

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