



MINOTAUR  
EXPLORATION

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28 November 2018

Companies Announcements Office

ASX Limited

20 Bridge Street

SYDNEY NSW 2000

## RESULTS OF 2018 ANNUAL GENERAL MEETING

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect of each motion the total number of votes exercisable by all validly appointed proxies is:

### 1. To adopt the remuneration report

▪ Votes where the proxy was directed to vote "for" the motion	49,511,641
▪ Votes where the proxy was directed to vote "against" the motion	1,844,165
▪ Votes where the proxy may exercise a discretion how to vote	1,104,835

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,988,226.

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

### 2. To re-elect Dr Roger Higgins as a Director

▪ Votes where the proxy was directed to vote "for" the motion	52,019,430
▪ Votes where the proxy was directed to vote "against" the motion	1,251,408
▪ Votes where the proxy may exercise a discretion how to vote	1,135,635

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 42,394.

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





### **3. To approve the 10% Placement Facility**

▪ Votes where the proxy was directed to vote "for" the motion	51,255,041
▪ Votes where the proxy was directed to vote "against" the motion	2,002,797
▪ Votes where the proxy may exercise a discretion how to vote	1,143,635

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 47,394.

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

### **4. To approve previous issues of shares**

▪ Votes where the proxy was directed to vote "for" the motion	44,701,626
▪ Votes where the proxy was directed to vote "against" the motion	1,910,421
▪ Votes where the proxy may exercise a discretion how to vote	1,135,635

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 6,701,185.

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

Yours faithfully,

A handwritten signature in black ink, appearing to read "V. Lidums", with a long horizontal flourish extending to the right.

**Varis Lidums**  
*Company Secretary*