



Minotaur Exploration Ltd | ACN 108 483 601 | ASX: **MEP**

Level 1, 8 Beulah Road, Norwood, SA 5067 Australia

T +61 8 8132 3400 | **F** +61 8 8132 3499

E admin@minotaurexploration.com.au

W www.minotaurexploration.com.au

MINOTAUR
EXPLORATION

28 November 2019

Companies Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2019 ANNUAL GENERAL MEETING

Minotaur Exploration Ltd (ASX: MEP) advises that, in accordance with section 251AA(2) of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

All resolutions were passed by the requisite majority on a show of hands.

Yours faithfully,

Varis Lidums
Company Secretary



**Minotaur Exploration Ltd Annual General Meeting
Disclosure of Meeting Proxy Votes
28 November 2019**

Resolution	For	Against	Proxy Discretion	Abstain
1. Adoption of Remuneration Report	33,979,678	1,855,306	25,918,179	686,936
2. Re-election of Mr George McKenzie as Director	36,100,425	1,530,562	25,948,979	166,224
3. Approval of 10% Placement Facility	35,995,206	1,638,105	25,948,979	163,900
4. Approval of Previous Issue of Shares	34,231,708	1,492,125	25,948,979	2,073,378
5. Approval of Previous Issue of Shares	34,111,676	1,492,125	26,069,011	2,073,378
6. Approval of Amendment to Employee Option Terms	33,150,957	2,050,448	26,075,302	2,469,483
7. Approval of New Employee Option Plan	31,682,531	2,284,103	25,868,175	2,605,290
8. Issue of Options to Mr Andrew Woskett	35,160,277	2,401,278	25,874,634	310,001
9. Issue of Options to Dr Antonio Belperio	32,868,606	2,401,278	25,868,175	1,947,857
10. Issue of Options to Dr Roger Higgins	35,066,736	2,461,278	25,868,175	350,001
11. Issue of Options to Mr George McKenzie	34,679,625	2,498,528	25,879,925	688,112