



MATSA

RESOURCES

LIMITED

ABN 48 106 732 487

ASX Announcement

20 November 2015

RE: RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions considered at the Annual General Meeting of Matsa Resources Limited on 20 November 2015 commencing at 10.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

Resolution					
No.	Description	Votes in Favour	Votes Against	Abstentions	Votes at Proxy's Discretion
1	Remuneration Report	24,770,251	1,256,076	11,584,965	2,073,417
2	Re-election of Franciscus Sibbel as a Director	37,163,995	30,630	416,667	2,073,417
3	Approval of 10% Placement Facility	36,785,692	825,600	-	2,073,417

Yours Sincerely,

Andrew Chapman
Company Secretary