



**ASX/Media Release**

**(ASX: MZN)**

**1 December 2016**

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Marindi Metals Ltd  
ABN 84 118 522 124

Level 3, 35 Havelock Street  
West Perth WA 6005  
Australia

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Contact:

**Joe Treacy**  
Managing Director

Phone: 08 9322 2338  
Email : info@marindi.com.au

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**Directors:**

Ross Ashton  
John Hutton  
Geoff Jones  
Joe Treacy

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**Issued Capital:**

1,165m fully paid ordinary shares,  
236.8m listed options Ex. 2.0c Expiring  
31 December 2016  
64m unlisted options Ex. 2.5c Expiring  
31 December 2019

## **RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING**

The resolutions put to members at the annual general meeting today yesterday were passed on a show of hands.

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.12.2 we advise that the proxy votes were received as follows.

Resolution 1 – Adoption of the Remuneration Report

- For – 103,522,082
- Against – 282,500
- Discretionary – 7,395,000
- Abstain / Exclude – 48,864,559

Resolution 2 – Re-election of Mr. Geoffrey Michael Jones

- For – 152,501,641
- Against – 67,500
- Discretionary – 7,395,000
- Abstain / Exclude – 100,000

**Joe Treacy**  
**Managing Director and CEO**

**Investor Inquiries**

Marindi Metals Limited  
08 9322 2338