



ASX/Media Release

(ASX: MZN)

3 November 2017

Marindi Metals Ltd
ABN 84 118 522 124

Level 3, 35 Havelock Street
West Perth WA 6005
Australia

Contact:

Joe Treacy
Managing Director

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

Directors:

John Hutton
Geoff Jones
Joe Treacy

Issued Capital:

1,327m fully paid ordinary shares,
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 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 – 444,572,094
- Against – 88,094,730
- Discretionary – 7,943,263
- Abstain / Exclude – 162,788,446

Resolution 2 – Withdrawn

Resolution 3 – Approval of Additional Placement Capacity

- For – 617,152,727
- Against – 78,117,084
- Discretionary – 7,943,263
- Abstain / Exclude – 185,459

Resolution 4 – Ratification of Issue of Shares to GOF

- For – 644,474,917
- Against – 50,794,894
- Discretionary – 7,943,263
- Abstain / Exclude – 185,459

Joe Treacy
Managing Director and CEO

Investor Inquiries

Marindi Metals Limited
08 9322 2338