



ASX/Media Release

(ASX: MZN)

12th November 2015

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:

Ross Ashton
John Hutton
Geoff Jones
Joe Treacy

Issued Capital:

876.9m fully paid ordinary shares,

236.8m listed options Ex. 2.0c
Expiring 31 December 2016

62m 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 held 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

	For	Against	Abstain/Exclude	Proxy Discretion	Total
Resolution 1	114,497,405	110,000	132,173,089	94,460	246,874,954
Resolution 2	223,521,344	87,500	23,171,650	94,460	246,780,494
Resolution 3	246,595,181	185,313	-	94,460	246,780,494

Yours faithfully

Jeremy Robinson
Company Secretary
Marindi Metals Ltd