



mastermyne

Group of Companies

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16 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Re: Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise on the attached Proxy / Votes Summary the details of the resolutions passed and the proxies and direct votes received in respect of each resolution as decided at the Company's AGM held today.

Yours faithfully,

Chris Kneipp
Company Secretary

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1) Remuneration Report

The instructions given to validly appointed eligible proxies in respect of Resolution 1 were as follows:

For	Against	Abstain	Discretionary
5,967,577	0	0	43,500

Eligible direct votes received were as follows:

For	Against
12,793,390	71,200

The motion was overwhelmingly carried as an advisory resolution on a show of hand, with no votes cast against the resolution.

2) Re-election of Mr Darren Hamblin as a Director

The instructions given to validly appointed eligible proxies in respect of Resolution 2 were as follows:

For	Against	Abstain	Discretionary
5,967,577	0	0	43,500

Direct votes received were as follows:

For	Against
23,695,249	45,000

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

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3) Election of Mr Gabriel Meena as a Director

The instructions given to validly appointed eligible proxies in respect of Resolution 3 were as follows:

For	Against	Abstain	Discretionary
5,967,577	0	0	43,500

Direct votes received were as follows:

For	Against
23,718,149	22,100

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

4) Approval of the employee performance rights plan

The instructions given to validly appointed eligible proxies in respect of Resolution 4 were as follows:

For	Against	Abstain	Discretionary
5,967,577	0	0	43,500

Direct votes received were as follows:

For	Against
12,803,390	61,200

The motion was overwhelmingly carried as a special resolution on a show of hands, with no votes cast against the resolution.



5) Issue of performance rights to Mr Tony Caruso, Managing Director or his nominee

The instructions given to validly appointed eligible proxies in respect of Resolution 5 were as follows:

For	Against	Abstain	Discretionary
5,960,464	7,113	0	43,500

Direct votes received were as follows:

For	Against
12,755,040	109,550

The motion was overwhelmingly carried as a special resolution on a show of hands, with no votes cast against the resolution.

6) Proportional takeover approval provisions

The instructions given to validly appointed eligible proxies in respect of Resolution 6 were as follows:

For	Against	Abstain	Discretionary
5,960,464	7,113	0	43,500

Direct votes received were as follows:

For	Against
23,695,249	45,000

The motion was overwhelmingly carried as a special resolution on a show of hands, with no votes cast against the resolution.

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7) Approval of 10% Placement facility

The instructions given to validly appointed eligible proxies in respect of Resolution 7 were as follows:

For	Against	Abstain	Discretionary
5,887,947	79,630	0	43,500

Direct votes received were as follows:

For	Against
23,645,299	94,950

The motion was overwhelmingly carried as a special resolution on a show of hands, with no votes cast against the resolution.

