



mastermyne

Group of Companies

Postal:
Mastermyne Group Limited
PO Box 1671
Mackay QLD 4740

Business:
Mastermyne Group Limited
Level 1 Riverside Plaza
45 River Street
Mackay QLD 4740

e: master@mastermyne.com.au
t: (07) 4963 0400
f: (07) 4944 0822

ABN: 96 142 490 579
www.mastermyne.com.au



15 November 2016

Manager Companies

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

Dear Sir,

Re: Results of 2016 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

For personal use only



1) Remuneration Report

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

For	Against	Abstain	Discretionary
7,147,019	24,500	1,500	47,928

Eligible direct votes received were as follows:

For	Against
12,059,887	33,800

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

2) Re-election of Mr Andrew Watts as a Director

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

For	Against	Abstain	Discretionary
7,148,519	20,000	0	52,428

Eligible direct votes received were as follows:

For	Against
32,469,274	5,500

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

For personal use only



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

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

For	Against	Abstain	Discretionary
7,163,519	9,500	0	47,928

Eligible direct votes received were as follows:

For	Against
31,217,973	83,800

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

4) Approval of 10% Placement facility

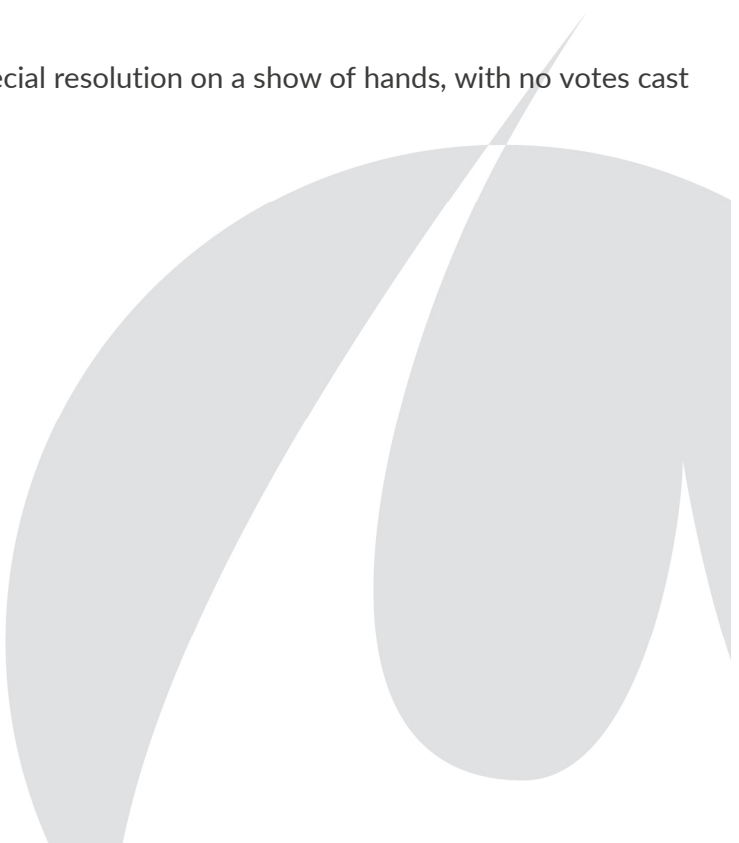
The instructions given to validly appoint eligible proxies in respect of Resolution 4 were as follows:

For	Against	Abstain	Discretionary
7,142,019	26,500	0	52,428

Eligible direct votes received were as follows:

For	Against
32,386,774	88,000

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



For personal use only