



## RESULTS OF MEETING

Clancy Exploration Limited (Company or Clancy) (ASX: CLY) is pleased to advise that at the General Meeting of shareholders held today all resolutions put to the meeting were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Discretionary (voted For)	Abstain / Excluded
1: Consolidation of Capital	527,115,436	2,270,000	1,720,000	0
2: Approval to change Company name	526,985,436	2,150,000	1,970,000	0

**Please direct enquiries to:**

Oonagh Malone

Phone: +61 8 6143 6720

Email: [info@clancyexploration.com](mailto:info@clancyexploration.com)

Web: [www.clancyexploration.com](http://www.clancyexploration.com)

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