

28 November 2018

Company Announcements Office  
Australian Securities Exchange

## RESULTS OF ANNUAL GENERAL MEETING

We advise that resolutions 1 to 10 contained in the Notice of Annual General Meeting dated 24 October 2018 were passed at the Annual General Meeting of shareholders held on 28 November 2018.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Proxy Discretion	Excluded	Total
1	Adoption of Remuneration Report	603,272,086	1,165,071	238,378,501	28,519,591	-	871,335,249
2	Re-election of director – Gan-Ochir Zunduisuren	841,686,064	29,594	1,100,000	28,519,591	-	871,335,249
3	Re-election of director – Alexander Passmore	841,686,064	29,594	1,100,000	28,519,591	-	871,335,249
4	Issue of shares to Tserenpuntsag Tserendamba	842,783,754	31,904	-	28,519,591	-	871,335,249
5	Issue of shares to eligible investors	841,595,754	119,904	1,100,000	28,519,591	-	871,335,249
6	Issue of shares to Noble pursuant to debt to equity conversion	339,883,099	31,904	250,032	28,519,591	502,650,623	871,335,249
7	Issue of options to Alexander Passmore	840,986,064	729,594	1,100,000	28,519,591	-	871,335,249
8	Issue of shares to James Polson	338,083,099	731,904	504,000,655	28,519,591	-	871,335,249
9	Renewal of proportional takeover provisions	842,786,064	29,594	-	28,519,591	-	871,335,249
10	Approval of Performance Rights Plan	599,130,895	839,594	242,845,169	28,519,591	-	871,335,249



Phil Rundell  
Company Secretary