



26 November 2015

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the Annual General Meeting of shareholders of the Company held 26 November 2015

The Meeting of shareholders of Mining Projects Group was held at The Institute of Chartered Accountants, Level 3, 600 Bourke Street, Melbourne VIC 3000 at 12.00 pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	137,001,952	2,284,133	150,000	71,500	139,507,585
2	134,243,452	14,133	5,100,000	150,000	139,507,585
3	138,106,352	1,236,641	14,592	150,000	139,507,585
4	138,106,352	1,236,641	14,592	150,000	139,507,585
5	138,106,352	1,236,641	14,592	150,000	139,507,585
6	138,106,352	1,236,641	14,592	150,000	139,507,585
7	138,106,352	1,236,641	14,592	150,000	139,507,585
8	136,808,860	2,534,133	14,592	150,000	139,507,585

The total amount of eligible votes in the Company at the date of meeting was 1,888,292,541.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Adrien Wing', is written over a light blue horizontal line.

Adrien Wing
Company Secretary