



28 July 2015

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the Annual General Meeting of shareholders of the Company held 28 July 2015

The Meeting of shareholders of Mining Projects Group was held at The Institute of Chartered Accountants, Level 3, 600 Bourke Street, Melbourne, Victoria at 11.00 am (AEST) today.

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	Total
1	51,483,182	356,714	-	51,839,896
2	51,483,182	356,714	-	51,839,896
3	51,483,182	356,714	-	51,839,896
4	51,483,182	356,714	-	51,839,896
5	51,460,190	379,706	-	51,839,896
6	51,401,682	438,214	-	51,839,896
7	51,401,682	438,214	-	51,839,896
8	51,401,682	438,214	-	51,839,896
9	38,468,348	438,214	12,933,334	51,839,896

The total amount of eligible votes in the Company at the date of meeting was 1,680,292,541.

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 horizontal line.

Adrien Wing
Company Secretary