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25 May 2016

Australian Securities Exchange Limited

CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Mineral Commodities Ltd advises that resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

		For	Against	Abstain	Chairman's undirected votes (Chairman's discretion)	Undirected votes (Other Proxy Holders discretion)
Resolution 1	Adoption of Remuneration Report	196,802,405	249,970	57,333	821,819	0
Resolution 2	Re-election of Director – Joseph Caruso	274,280,006	197,637	25,333	451,819	0
Resolution 3	Re-election of Director – Peter Torre	274,280,006	197,637	25,333	451,819	0
Resolution 4	Approval of Performance Rights Plan	196,503,925	541,283	434,500	451,819	0
Resolution 5	Issue of Performance rights to related party – Guy Walker	196,488,905	556,303	434,500	451,819	0
Resolution 6	Issue of Performance Rights to Related Party – Ross Hastings	196,488,905	556,303	434,500	451,819	0
Resolution 7	Issue of Performance Rights to Related Party – Joseph Caruso	196,488,905	556,303	434,500	451,819	0
Resolution 8	Issue of Performance Rights to Related Party – Peter Torre	196,488,905	556,303	434,500	451,819	0
Resolution 9	Approval of Incentive Option Scheme	196,496,052	416,303	441,253	577,919	0

Yours faithfully

Peter Torre
Company Secretary