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30 May 2018

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 Poll. Please find attached proxy and poll results.

The Company received more than 25% votes against the approval of the Remuneration Report, and as such, has recorded its first strike in accordance with the Corporations Act 2001.

- ENDS -

For enquires regarding this release please contact:

Peter Torre – Company Secretary

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FOR PERSONAL USE ONLY

ANNUAL GENERAL MEETING
Wednesday, 30 May, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	170,640,081	111,371,916	455,587	25,945	172,224,599 60.64%	111,771,916 39.36%	28,298
RE-ELECTION OF DIRECTOR - MR JOSEPH CARUSO	365,080,855	190,890	455,587	21,219	368,065,373 99.95%	190,890 0.05%	23,572
RE-ELECTION OF DIRECTOR - MR PETER TORRE	365,080,935	190,810	455,587	21,219	368,065,453 99.95%	190,810 0.05%	23,572

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item