



39.-43 Murray Road North, Welshpool,
Western Australia 6106
PO Box 235, Welshpool DC, WA 6986 Australia
Telephone: 61 8 6253 1100
Facsimile: 61 8 9258 3601
Email: info@mncom.com.au
Web: www.mncom.com.au

30 May 2019

Australian Securities Exchange Limited

CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Mineral Commodities Ltd advises that resolutions 1 and 5 put to the Annual General Meeting of shareholders held today were passed on a poll. Resolutions 2,3 and 4 were not passed on the Poll. Please find attached proxy and poll results.

**For enquiries on this release please contact
Mr Peter Torre – Company Secretary
Ph +61 8 6253 1100**

FOR PERSONAL USE ONLY

ANNUAL GENERAL MEETING
Thursday, 30 May, 2019

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	179,508,482	111,373,889	243,974	288,211	179,747,256 61.74%	111,379,089 38.26%	288,211
2 RE-ELECTION OF DIRECTOR - MR GUY WALKER	174,621,638	202,537,100	243,974	552,166	174,621,638 46.24%	203,042,300 53.76%	790,940
3 APPROVAL OF PERFORMANCE RIGHTS PLAN	119,342,756	171,745,057	243,974	2,332,769	119,581,530 41.05%	171,750,257 58.95%	2,332,769
4 APPROVAL OF INCENTIVE OPTION SCHEME	118,608,967	171,745,004	243,974	3,066,611	118,847,741 40.90%	171,750,204 59.10%	3,066,611
5 SPILL RESOLUTION	172,464,851	117,728,111	840,741	380,853	172,470,051 59.26%	118,563,652 40.74%	380,853

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