



ASX Announcement

24 November 2016

Annual General Meeting Results

The Directors of MacPhersons Resources Limited (ASX: MRP) are pleased to advise 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 Annual General Meeting held on 24 November 2016.

All resolutions were passed on a show of hands, including Resolution 5 which was passed as a special resolution.

Proxies received were as follows:

	For	Against	Abstain	Open
Resolution 1	79,389,182	1,500	69,324,938	1,885,777
Resolution 2	148,665,420	18,700	31,500	1,885,777
Resolution 3	79,021,983	1,118,699	68,574,938	1,885,777
Resolution 4	143,565,421	1,150,199	4,000,000	1,885,777
Resolution 5	145,937,721	800,200	1,977,699	1,885,777

Stephen Hewitt-Dutton
Company Secretary
MacPhersons Resources Limited