



ASX Announcement

23 November 2017

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 23 November 2017.

All resolutions were passed on a show of hands, including Resolution 3 which was passed as a special resolution.

Proxies received were as follows:

	For	Against	Abstain	Open
Resolution 1	19,224,502	499,999	64,951,283	3,163,080
Resolution 2	84,642,784	32,000	1,000	3,163,080
Resolution 3	84,276,823	292,961	106,000	3,163,080
Resolution 4(a)	84,536,784	33,000	106,000	3,163,080
Resolution 4(b)	84,536,784	33,000	106,000	3,163,080
Resolution 5	19,452,463	532,999	64,690,322	3,163,080

Stephen Hewitt-Dutton
Company Secretary
MacPhersons Resources Limited