



22 November 2016

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(2 pages by email)

Dear Sir/ Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed unanimously on a show of hands.

I advise that a total of 134,261,158 votes were cast by proxy as follows:

	For	Against	Open	Abstain
Resolution 1	93,768,492	266,585	5,564,740	34,661,341
Resolution 2	128,623,888	72,530	5,564,740	-
Resolution 3	128,624,388	72,030	5,564,740	-

Yours faithfully

Marcelo Mora
Company Secretary

pjn8694

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 5, 56 Pitt Street, Sydney, NSW, 2000 on 22 November 2016 at 11 am.

AGENDA

ORDINARY BUSINESS

Financial Statements

To receive and consider the Company's Annual Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2016.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Resolution 1 Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2016 be and is hereby adopted.'

Resolution 2 Re-election of a Director

'That Juerg M. Walker be and is hereby re-elected as a Director.'

Resolution 3 Additional capacity to issue securities

'That the additional capacity to issue equity securities up to 10% of the issued capital of the Company as set out in the Explanatory Memorandum attached to this Notice of Meeting be and is hereby approved for the purposes of ASX Listing Rule 7.1A.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board

Marcelo Mora

Company Secretary

19 October 2016

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