

Company Announcement, May 16<sup>th</sup>, 2018

**Results of Annual General Meeting held at 10:30am (WST) on Wednesday,  
16<sup>th</sup> May 2018**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange Limited in relation the results of the Annual General Meeting of Greenland Minerals and Energy Limited, held on 16 May 2018 at 10:30am WST.

All resolutions were passed by at the meeting by a show of hands.

Please refer to the attached schedule for details of the valid proxy votes lodged.



**Miles Guy**  
**Company Secretary**

# GREENLAND MINERALS AND ENERGY LIMITED

ABN:85 118 463 004

Meeting Date:Wednesday, 16 May 2018

Meeting Time:10.30 AM WST



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):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	265,746,154	18,750	569,892	222,930	The motion was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR - TONY HO	274,524,024	8,430,000	769,892	64,080	The motion was passed on a show of hands.		
3 - RE-ELECTION OF DIRECTOR - XIAOLEI GUO	282,923,939	230,085	569,892	64,080	The motion was passed on a show of hands.		
4 - RATIFICATION OF PLACEMENT SHARES	263,996,702	910,676	569,892	568,408	The motion was passed on a show of hands.		
5 - APPROVAL OF CHANGE OF COMPANY NAME	282,422,917	726,779	569,892	68,408	The motion was passed on a show of hands.		