

22 November 2017

ASX Code: MXC

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 22 November 2017, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

The Company received 414 valid proxies representing 174,871,242 ordinary shares who had directed their voting preferences as shown below.

Resolution 1 - Adoption of Remuneration Report

For	Against	Open	Abstain	Excluded
56,075,794	4,347,404	5,039,561	33,214,589	76,193,894
85.66%	6.64%	7.70%	N/A	N/A

Resolution 2 - Ratification of Prior Issue of Shares to Consultant

For	Against	Open	Abstain	Excluded
153,733,438	7,978,882	5,151,874	3,898,809	4,108,239
92.12%	4.79%	3.09%	N/A	N/A

Resolution 3 - Ratification of Prior Issue of Shares – LR 7.1

For	Against	Open	Abstain	Excluded
146,336,012	7,805,223	3,439,561	5,290,446	12,000,000
92.86%	4.96%	2.18%	N/A	N/A

Resolution 4 - Ratification of Prior Issue of Shares – LR 7.1A

For	Against	Open	Abstain	Excluded
146,251,454	7,671,893	3,557,449	5,390,446	12,000,000
92.86%	4.88%	2.26%	N/A	N/A

Resolution 5 - Adoption of Employee Incentive Option Plan

For	Against	Open	Abstain	Excluded
53,393,119	7,043,639	5,049,561	2,191,029	107,193,894
81.53%	10.76%	7.71%	N/A	N/A

Resolution 6 - Re-Election of Director – Roby Zomer

For	Against	Open	Abstain	Excluded
167,050,063	1,282,501	5,073,516	1,465,162	0
96.33%	0.74%	2.93%	N/A	N/A

Resolution 7 - Approval of 10% Placement Capacity

For	Against	Open	Abstain	Excluded
152,259,891	14,411,230	5,174,561	3,025,560	0
88.60%	8.39%	3.01%	N/A	N/A

For and on behalf of the Board

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