



24 November 2017

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of General Meeting of Shareholders

The results of Mustang Resources Limited's General Meeting held on 24 November 2017 are set out in the **attached** Appendix A.

Resolutions 1 to 9 were carried on a combination of proxy votes and shareholder poll votes present at the meeting.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the Annual General Meeting.

A handwritten signature in black ink, appearing to read 'R. Marusco', is written over a horizontal line.

Robert Marusco
Company Secretary

MUSTANG RESOURCES LIMITED

Level 10, 20 Martin Place, Sydney NSW 2000 Australia
Registered Office: PO Box 840, South Perth WA 6951

Sydney Telephone: +61 (0) 2 9239 3119 | Perth Telephone: +61 (0) 8 9217 2400

ACN: 090 074 785 | Website: www.mustangresources.com.au

Mustang Resources Limited
ANNUAL GENERAL MEETING
Friday, 24 November 2017
Voting Results Appendix A

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	29,251,603 52.85%	11,605,583 20.96%	14,499,889 26.19%	707,343	73,227,029 83.81%	14,142,654 16.19%	918,882	Carried
2 Election of Director - Peter Spiers	Ordinary	96,445,820 83.84%	4,218,593 3.67%	14,369,967 12.49%	1,255,346	142,697,945 97.04%	4,349,043 2.96%	1,466,885	Carried
3 Approval of 10% Placement Capacity	Special	92,785,272 79.84%	9,059,687 7.79%	14,369,967 12.37%	74,800	138,588,936 93.36%	9,850,137 6.64%	74,800	Carried
4 Ratification of Prior Issue - Shares	Ordinary	97,496,350 84.61%	3,359,202 2.92%	14,371,210 12.47%	1,062,964	142,861,257 97.68%	3,389,652 2.32%	2,262,964	Carried
5 Ratification of Prior Issue - Options	Ordinary	82,069,093 71.25%	18,734,202 16.27%	14,369,967 12.48%	1,116,464	127,216,077 87.08%	18,871,273 12.92%	2,426,523	Carried
6 Non-Executive Director's Remuneration	Ordinary	22,439,470 40.99%	17,937,294 32.77%	14,362,467 26.24%	1,325,187	66,087,415 76.18%	20,664,424 23.82%	1,536,726	Carried
7 Enable the Issue of Options under Employee Incentive Scheme	Ordinary	89,773,366 78.21%	10,812,931 9.42%	14,199,418 12.37%	1,004,011	134,066,481 91.20%	12,943,381 8.80%	1,004,011	Carried
8 Issue of Director Incentive Options - Peter Spiers	Ordinary	87,694,755 76.15%	13,238,799 11.50%	14,215,661 12.35%	640,511	131,598,515 89.30%	15,763,308 10.70%	652,050	Carried
9 Issue Director Incentive Options and Shares - Ian Daymond	Ordinary	84,213,686 73.14%	16,736,111 14.53%	14,199,418 12.33%	640,511	128,112,742 86.93%	19,260,620 13.07%	640,511	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.