



Our Reference: 00106639

22 November 2016

Company Announcements Office
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs

RESULTS OF GENERAL MEETING – 22 NOVEMBER 2016

MZI Resources Ltd (ASX: MZI) advises, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the outcome of the resolutions put to the meeting. The Resolutions were passed on a unanimous show of hands and no poll was conducted.

The details of proxies submitted in relation to each resolution are detailed as:

	Resolution	For	Against	Discretionary	Abstain / Excluded
1	Adoption of the Remuneration Report	113,176,349	7,218,944	508,584	8,271,480
2	Re-Election of Mr Chi To (Nathan) Wong	112,441,489	9,087,769	4,689,085	2,957,014
3	Election of Mr Ronnie Beevor	123,836,355	580,817	4,689,085	69,100
4	WITHDRAWN				
5	Re-Approval of Employee Share Trust Plan	119,463,413	820,778	720,258	8,170,908

Yours sincerely

John Traicos
Legal Manager & Company Secretary