



## **Thomson Resources Ltd**

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24 November 2016

Companies Announcements Office  
Australian Securities Exchange

### **RESULTS OF 2016 ANNUAL GENERAL MEETING**

We advise that the resolutions, as set out below and put to the above meeting on 24 November 2016, were all carried by a show of hands.

#### Ordinary Resolutions

1. Remuneration Report
2. Re-Election of Greg Jones as a Director.
3. Authorisation of Issue of ESOP Options
4. Authorise Prior Issue of Shares to Australian Mineral & Waterwell Drilling Pty Ltd
5. Approval of Prior Placement of Shares on 28 June 2016
6. Grant of Options to Executive Director, Eoin Rothery
7. Grant of Options to Non-Executive Director, Lindsay Gilligan
8. Grant of Options to Non-Executive Director, Gregory Jones
9. Grant of Options to Non-Executive Director, Antonio Belperio

#### Special Resolution

10. Issue of Shares up to an additional 10% of the Company's Issued Capital

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain/Excluded</b>
<b>1</b>	35,628,731	570,000	320,000	512,000
<b>2</b>	36,590,731	-	390,000	50,000
<b>3</b>	36,235,731	110,000	330,000	355,000
<b>4</b>	36,540,731	50,000	390,000	50,000
<b>5</b>	34,847,231	50,000	390,000	1,743,500
<b>6</b>	36,486,950	223,781	320,000	-
<b>7</b>	36,486,950	223,781	320,000	-
<b>8</b>	36,486,950	223,781	320,000	-
<b>9</b>	36,131,950	223,781	320,000	345,000
<b>10</b>	36,630,731	-	390,000	10,000



**Ivo Polovineo**  
Company Secretary