

## Results of 2016 Annual General Meeting

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29 November 2017

Company Announcements Office

Indochine Mining Limited (Subject to Deed of Company Arrangement) (ASX & POMSoX: IDC) advises that all resolutions, as set out below and in the Notice of Meeting dated 9 October 2017 and put to the Annual General Meeting on 29 November 2017, which commenced at 10.30 am (AWST), were carried by show of hands.

### **Ordinary Business**

Tabling of Annual Report – no votes required for this item.

Resolution 1: Adoption of Remuneration Report

Resolution 2: Election of a Director – Mr Keith Murray

### **Summary of Results**

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>Open</b> | <b>Against</b> | <b>Abstain</b> |
|---|------------|-------------|----------------|----------------|
| 1. Adoption of Remuneration Report        | 858,387    | 11,246      | 7,709          | 171,515        |
| 2. Election of Director - Mr Keith Murray | 889,720    | 11,246      | 2,146          | 145,745        |

Ashok Jairath

Company Secretary

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