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## Results of 2017 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 11.30 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 Anthony Gates

### **Special Business**

Resolution 3: Approval of 10% Placement Facility was passed unanimously by the votes exercised. A minimum of 75% of the votes exercised are required to approve this resolution.

### **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	859,569	14,720	34,915	169,590
2. Election of Director - Mr Anthony Gates	892,077	10,970	31,927	143,820
3. Approval of 10% Placement Facility	890,277	12,220	32,852	143,445

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