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:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>For</th>
<th>Open</th>
<th>Against</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Adoption of Remuneration Report</td>
<td>859,569</td>
<td>14,720</td>
<td>34,915</td>
<td>169,590</td>
</tr>
<tr>
<td>2. Election of Director - Mr Anthony Gates</td>
<td>892,077</td>
<td>10,970</td>
<td>31,927</td>
<td>143,820</td>
</tr>
<tr>
<td>3. Approval of 10% Placement Facility</td>
<td>890,277</td>
<td>12,220</td>
<td>32,852</td>
<td>143,445</td>
</tr>
</tbody>
</table>

Ashok Jairath
Company Secretary
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