

20 December 2017

Results of 2015 Annual General Meeting

The Directors of Mintails Limited are pleased to announce that at the 2015 Annual General Meeting of Shareholders held today, the resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	318	Nil	15,400	91,298	107,016
Resolution 2 Re-Election of Director – Mr Stephen Brockhurst	168	150	15,400	91,298	107,016
Resolution 3 Re-election of Director – Mr Steven Formica	168	150	15,400	91,298	107,016
Resolution 4 Re-election of Director – Mr Daryl Henthorn	168	150	15,400	91,298	107,016

For and on behalf of Mintails Limited

David Palumbo
Company Secretary
Mintails Limited

Mintails Limited ABN 45 008 740 672

Suite 1, 1233 High Street, Armadale Victoria 3143 Australia Postal address: PO Box 8694, Armadale Victoria 3143, Australia

Telephone: +61 3 9824 5254 Facsimile: +61 3 9822 7735

Australian Stock Exchange Symbol: MLI
