

20 December 2017

## Results of 2016 Annual General Meeting

The Directors of Mintails Limited are pleased to announce that at the 2016 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	91,687	107,405
Resolution 2 Spill Resolution	Resolution Withdrawn				
Resolution 3 Re-election of Director – Mr Stephen Brockhurst	318	Nil	15,400	91,687	107,405

**For and on behalf of Mintails Limited**

**David Palumbo**  
**Company Secretary**  
**Mintails Limited**

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Mintails Limited ABN 45 008 740 672

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Australian Stock Exchange Symbol: MLI

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