

20 December 2017

Results of 2017 Annual General Meeting

The Directors of Mintails Limited are pleased to announce that at the 2017 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	15,118	Nil	15,400	95,298	125,816
Resolution 2 Re-election of Director – Mr Steven Formica	14,968	150	15,400	95,298	125,816
Resolution 3 Issue of convertible notes to lenders and conversion into shares	14,968	150	15,400	95,298	125,816
Resolution 4 Issue of convertible notes to related party and conversion into shares	14,968	150	15,400	95,298	125,816
Resolution 5 Issue of convertible notes to related party and conversion into shares	14,968	150	15,400	95,298	125,816
Resolution 6 Placement - Shares	14,968	150	15,400	95,298	125,816
Resolution 7 Consolidation of Capital	14,968	150	15,400	95,298	125,816
Resolution 8 Replacement of Constitution	14,968	150	15,400	95,298	125,816
Resolution 9 Ratification of appointment of auditor	14,968	150	15,400	95,298	125,816
Resolution 10 Spill resolution	Resolution Withdrawn				

For and on behalf of Mintails Limited

David Palumbo
Company Secretary
Mintails Limited

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Australian Stock Exchange Symbol: MLI
