

14 April 2016

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the General Meeting of shareholders of the Company held 14 April 2016

The Meeting of shareholders of Mining Projects Group was held at Level 17, 500 Collins Street, Melbourne VIC 3000 at 11.00 am (AEST).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	104,382,672	25,544,055	710	33,340,686	163,268,123
2	114,284,302	7,639,425	8,000,710	33,340,686	163,268,123
3	114,287,302	7,639,425	8,000,710	33,340,686	163,268,123
4	114,287,302	7,639,425	8,000,710	33,340,686	163,268,123
5	114,287,302	7,639,425	8,000,710	33,340,686	163,268,123
6	114,067,302	7,859,425	8,000,710	33,340,686	163,268,123
7	114,067,302	7,422,425	8,437,710	33,340,686	163,268,123
8	113,287,302	7,639,425	9,000,710	33,340,686	163,268,123
9	114,287,302	7,639,425	8,000,710	33,340,686	163,268,123
10	114,287,302	7,639,425	8,000,710	33,340,686	163,268,123
11	114,287,302	7,639,425	8,000,710	33,340,686	163,268,123
12	113,067,302	7,859,425	9,000,710	33,340,686	163,268,123
13	90,180,363	32,274,165	7,472,909	33,340,686	163,268,123

The total amount of eligible votes in the Company at the date of meeting was 2,229,529,086.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely



Adrien Wing
Company Secretary