



MYANMAR METALS LTD

RESULTS OF GENERAL MEETING

5 June 2018

In accordance with s251AA of the Corporations Act 2001, the following information regarding voting at the Company's General Meeting is disclosed:

RESOLUTION 1	Approval to Change in Scale of Activities <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
234,929,029	12,000	1,218,859	4,099,000
RESOLUTION 2	Approval of Issue of Placement Shares <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
151,142,268	248,433	1,278,859	84,000
RESOLUTION 3	Approval of Issue of Argonaut Options <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
237,829,311	84,035	1,218,859	362,683
RESOLUTION 4	Approval of Issue of Triple C Options <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
211,485,120	3,942,000	1,278,859	23,552,909
RESOLUTION 5	Approval of Employee Securities Incentive Plan <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
221,037,758	935,382	3,251,748	159,000
RESOLUTION 6	Approval of Potential Termination Benefits Under Employee Securities Incentive Plan <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
216,273,758	5,556,382	3,251,748	302,000

ROWAN CAREN
Company Secretary