



28 May, 2018

Millennium Minerals Limited
10 Kings Park Road
West Perth WA 6005

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING 2018

Millennium Minerals Limited (ASX: MOY) is pleased to announce the results of the 2018 Annual General Meeting of the Company held on 28 May 2018 at 9.30am.

All resolutions were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions, the proxies received in respect of each resolution and the resolution results are set out in the attached summary.

Yours sincerely



Ray Parry
Company Secretary

ANNUAL GENERAL MEETING
Monday, 28 May, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	401,398,587	8,805,415	1,527,412	585,735	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR - BRUNO LORENZON	415,991,022	1,583,383	1,660,711	179,572	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	406,762,066	3,707,719	1,542,711	304,653	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO GREGORY BITTAR	388,224,078	24,706,234	1,406,339	345,498	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO PETER LESTER	392,894,708	24,671,352	1,451,221	397,407	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO TIMOTHY KENNEDY	392,906,708	24,676,234	1,443,789	387,957	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item