



ASX Announcement

21 November 2018

Annual General Meeting Results

The Directors of MacPhersons Resources Limited (ASX: MRP) are pleased to advise 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 Annual General Meeting held on 21 November 2018.

All resolutions were passed on a show of hands, including Resolution 3 which was passed as a special resolution.

Proxies received were as follows:

	For	Against	Open
Resolution 1	7,945,478	777,212	226,157
Resolution 2	73,440,625	158,923	116,349
Resolution 3	72,683,076	751,422	281,399

Stephen Hewitt-Dutton
Company Secretary
MacPhersons Resources Limited