

19 November 2019

Company Announcements Office  
Australian Securities Exchange  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Results of 2019 Annual General Meeting

Dear Sir / Madam

At the Company's AGM held today all resolutions put to the meeting were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, I attach a summary of the proxies received by the Company in respect of each resolution proposed at the AGM. The summary details, for each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes for which the appointments specified that the proxy was to vote for the resolution or against the resolution, or to vote at the proxy's discretion, or to abstain from voting.

Yours faithfully,

**Brett Maff**  
Company Secretary

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Mastermyne Group Limited: Level 1 Riverside Plaza, 45 River Street, Mackay QLD 4740 // PO Box 1671, Mackay QLD 4740

Email: [master@mastermyne.com.au](mailto:master@mastermyne.com.au) Phone: (07) 4963 0400 Fax: (07) 4944 0822 [www.mastermyne.com.au](http://www.mastermyne.com.au)

ABN: 96 142 490 579

## MASTERMYNE GROUP LIMITED

### 2019 Annual General Meeting

11.00am Tuesday, 19 November 2019

### Summary of proxies received and voting instructions given with those proxies

#### Resolution 1 – Adopt Remuneration Report

The proxies received and instructions given to validly appointed eligible proxies in respect of Resolution 1 were as follows:

For	Open	Against	Abstain
<b>37,327,592</b>	238,830	122,820	0

The motion was carried as an advisory resolution on a show of hands, with no votes cast against the resolution.

#### Resolution 2 - Re-elect Mr Andrew Watts as a Director

The proxies received and instructions given to validly appointed eligible proxies in respect of Resolution 2 were as follows:

For	Open	Against	Abstain
<b>52,432,331</b>	238,830	59,447	0

The motion was carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

#### Resolution 3 - Issue Performance Rights to Mr Tony Caruso, Managing Director or his Nominee

The proxies received and instructions given to validly appointed eligible proxies in respect of Resolution 3 were as follows:

For	Open	Against	Abstain
<b>50,593,152</b>	238,277	139,320	0

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The motion was carried as a special resolution on a show of hands, with no votes cast against the resolution.

#### Resolution 4 – Approve Additional 10% Placement facility

The proxies received and instructions given to validly appointed eligible proxies in respect of Resolution 4 were as follows:

For	Open	Against	Abstain
<b>51,677,441</b>	238,830	791,607	30,000

The motion was carried as a special resolution on a show of hands, with no votes cast against the resolution.

#### Resolution 5 – Reinstate Proportional Takeover Approval Provisions

The proxies received and instructions given to validly appointed eligible proxies in respect of Resolution 5 were as follows:

For	Open	Against	Abstain
<b>52,451,028</b>	242,830	44,020	0

The motion was carried as a special resolution on a show of hands, with no votes cast against the resolution.

#### Further information:

Tony Caruso – Chief Executive Officer: (07) 4963 0400

Brett Maff – Chief Financial Officer/Company Secretary: (07) 4963 0400