



MONTEZUMA

MINING COMPANY LTD

28 November 2017

The Manager
Companies Announcement Office
ASX Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

OUTCOME OF ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions detailed in the Notice of Annual General Meeting of Montezuma Mining Company Ltd issued to shareholders were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 28 November 2017.

Resolution 3, Approval of 10% Placement Facility was a Special Resolution, which passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Discretion	Abstain / Excluded
1. Re-election of Mr John Ribbons as a Director	28,739,178	40,600	444,195	5,093,385
2. Adoption of Remuneration Report	24,297,637	45,902	444,195	9,529,624
3. Approval of 10% Placement Facility	28,389,178	425,600	444,195	5,058,385
4. Approval of Grant of Options to Mr Justin Brown	23,906,625	5,495,299	444,195	4,471,239
5. Approval of Grant of Options to Mr John Ribbons	24,106,625	5,495,299	444,195	4,271,239
6. Approval of Grant of Options to Mr Seamus Cornelius	24,106,625	5,495,299	444,195	4,271,239

John Ribbons
Director and Company Secretary