



24 November 2016

Company Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

### **RESULTS OF ANNUAL GENERAL MEETING**

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Shareholders for Montezuma Mining Company Limited (**Company**) dated 8 September 2016 were passed.

All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

Resolution 3, Approval of 10% Placement Facility, was a Special Resolution and passed by the requisite 75%.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

A handwritten signature in blue ink that reads 'John Ribbons'. The signature is fluid and cursive, with a large loop at the end.

**John Ribbons**  
Non-Executive Director and Company Secretary

**Montezuma Mining Company Limited**  
**Annual General Meeting 24 November 2016**

Resolution	Proxy Votes Exercisable					Votes cast on poll		
	Total	Votes For	Votes Against	Votes Discretion	Votes Abstain	For	Against	Abstain*
1. Re-election of Mr Justin Brown as a Director	44,991,101	35,953,310	8,834,025	203,766	Nil	37,257,311	9,985,821	Nil
2. Adoption of Remuneration Report	44,991,101	30,612,715	5,652,645	203,766	8,521,975	31,565,716	7,030,441	8,646,975
3. Approval of 10% Placement Facility	44,991,101	38,302,609	5,581,985	221,007	885,500	39,417,851	6,939,781	885,500
4. Approval of Grant of Options to Mr Justin Brown	44,991,101	28,071,294	8,976,816	203,766	7,739,225	29,024,295	10,354,612	7,864,255
5. Approval of Grant of Options to Mr John Ribbons	44,991,101	28,071,294	8,976,816	203,766	7,739,225	29,024,295	10,354,612	7,864,225
6. Approval of Grant of Options to Mr Seamus Cornelius	44,991,101	28,106,294	8,941,816	203,766	7,739,225	29,059,295	10,319,612	7,864,225
7. Ratification of Issue of Shares	44,991,101	30,259,951	6,192,985	204,866	8,333,299	31,270,817	7,550,781	8,421,534
8. Ratification of Issue of Options	44,991,101	38,272,700	6,130,785	204,866	382,750	39,371,801	7,488,581	382,750
9. Ratification of Issue of Options	44,991,101	38,222,700	6,130,785	254,866	382,750	39,371,801	7,488,581	382,750

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.