



MATSA

R E S O U R C E S

LIMITED

ABN 48 106 732 487

ASX Announcement

23 November 2018

RE: RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions considered at the Annual General Meeting of Matsa Resources Limited on 23 November 2018 commencing at 10.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

Resolution					
No.	Description	Votes in Favour	Votes Against	Abstentions	Votes at Proxy's Discretion
1	Remuneration Report	16,678,420	142,816	13,560,600	1,377,786
2	Re-election of Director: Franciscus Sibbel	30,367,036	8,800	-	1,383,786
3	Ratification of Prior Issue of Shares and Options	30,364,836	11,000	-	1,383,786
4	Issue of Options to Paul Poli	16,780,860	94,416	13,500,560	1,383,786
5	Issue of Options to Frank Sibbel	30,213,660	145,016	17,160	1,383,786
6	Issue of Options to Andrew Chapman	30,144,660	145,016	86,160	1,383,786
7	Approval of 10% Placement Facility	30,347,676	25,300	2,860	1,383,786

Yours Sincerely,

Andrew Chapman
Company Secretary