

Results of Annual General Meeting

MOD Resources Ltd (ASX: MOD) advises the outcome of resolutions put to shareholders at the Annual General Meeting held today. A poll was conducted for each resolution and all resolutions passed except for Resolution 1 which was not carried.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), a summary of proxy votes and the number of votes cast on each poll is attached.

-ENDS-

For and on behalf of the Board.

Julian Hanna
Managing Director

Mark Clements
Executive Chairman and Company Secretary

Jane Stacey
AMN Corporate
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jane@amncorporate.com

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

**ANNUAL GENERAL MEETING
Wednesday 30 May 2018**

Resolution	Manner in which the security holder directed the proxy to vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution Result
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*	Carried/ Not Carried
1 Remuneration Report	414,246,183	245,899,718	257,699	247,149,727	441,307,551 64.19%	246,226,991 35.81%	247,149,727 -	Not Carried
2 Re-election of Mr Steven McGhee as Director	803,055,494	5,517,001	98,970,832	10,000	929,157,268 99.41%	5,517,001 0.59%	10,000 -	Carried
3 Election of Ms Bronwyn Barnes as Director	807,246,445	526,675	99,770,207	10,000	934,147,594 99.94%	526,675 0.06%	10,000 -	Carried
4 Approval of Employee Incentive Plan	654,413,758	7,557,776	257,699	245,324,094	677,726,130 98.38%	11,183,049 1.62%	245,775,090 -	Carried
5 Issue of Performance Rights to Ms Bronwyn Barnes under the Employment Incentive Plan	614,297,831	46,853,078	1,057,074	245,345,344	642,158,574 93.16%	47,180,351 6.84%	245,345,344 -	Carried
6a Issue of Options to Mr Julian Hanna	448,069,443	213,610,841	257,699	245,615,344	471,832,811 68.47%	217,236,114 31.53%	245,615,344 -	Carried
6b Issue of Options to Mr Mark Clements	447,270,068	213,820,841	1,057,074	245,405,344	471,832,811 68.45%	217,446,114 31.55%	245,405,344 -	Carried
6c Issue of Options to Mr Steven McGhee	448,033,693	213,820,841	314,699	245,384,094	471,854,061 68.45%	217,446,114 31.55%	245,384,094 -	Carried
6d Issue of Options to Mr Simon Lee AO	410,009,791	251,880,493	257,699	245,405,344	433,773,159 62.93%	255,505,766 37.07%	245,405,344 -	Carried
6e Issue of Options to Ms Bronwyn Barnes	409,210,416	251,880,493	1,057,074	245,405,344	433,773,159 62.93%	255,505,766 37.07%	245,405,344 -	Carried
7 Ratification of Placement	529,426,244	185,675	98,970,832	278,970,576	655,528,018 99.97%	185,675 0.03%	278,970,576 -	Carried
8 Approval of 10% Placement Facility	730,897,684	761,300	98,970,832	76,923,511	856,999,458 99.91%	761,300 0.09%	76,923,511 -	Carried
9 Consolidation	807,554,411	1,018,084	98,970,832	10,000	933,656,185 99.89%	1,018,084 0.11%	10,000 -	Carried

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