

## Results of General Meeting

**MOD Resources Ltd (ASX: MOD)** is pleased to announce that the resolution put to shareholders at the General Meeting held today was passed unanimously on a show of hands. Those proxies which were at the Chairman's discretion were voted in favour of the resolution.

Proxies were received from 85 shareholders totalling 68,883,735 ordinary shares which represents approximately 30% of the issued capital of the Company. In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to proxy votes:

Resolution	For	Against	Discretionary	Abstain
1 Approval of the issue of the Consideration Securities to Metal Tiger Plc	68,191,853	Nil	688,372	3,510

-ENDS-

For and on behalf of the Board.

**Julian Hanna**  
Managing Director

**Mark Clements**  
Executive Chairman and Company Secretary

**Jane Stacey**  
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