



ASX RELEASE

17 July 2017

ASX: MGV

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Musgrave Minerals Limited ("the Company") advises the outcome of a resolution put to the General Meeting of the Company held on Monday 17th July 2017.

Resolution 1 – Ratification of 40,000,000 Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Resolution 1
Decided on a show of hands (S) or a Poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	30,237,953
Total number of proxy votes in respect of which the appointments specify that:	
The proxy is to vote for the resolution	19,489,520
The proxy is to vote against the resolution	377,847
The proxy may vote at the proxy's discretion	10,170,586
The proxy is to abstain on the resolution	200,000

The Company thanks Shareholders for their attendance at the meeting.

A handwritten signature in black ink, appearing to read "Trish Farr", is written over a circular stamp or seal.

Trish Farr
Company Secretary.