

Results of 2016 Annual General Meeting

29 November 2017

Company Announcements Office

Indochine Mining Limited (Subject to Deed of Company Arrangement) (ASX & POMSoX: IDC) advises that all resolutions, as set out below and in the Notice of Meeting dated 9 October 2017 and put to the Annual General Meeting on 29 November 2017, which commenced at 10.30 am (AWST), were carried by show of hands.

Ordinary Business

Tabling of Annual Report – no votes required for this item.

Resolution 1: Adoption of Remuneration Report

Resolution 2: Election of a Director – Mr Keith Murray

Summary of Results

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	858,387	11,246	7,709	171,515
2. Election of Director - Mr Keith Murray	889,720	11,246	2,146	145,745

Ashok Jairath

Company Secretary

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