
Results of 2015 Annual General Meeting

31 May 2016

Company Announcements Office

Indochine Mining Limited (Subject to Deed of Company Arrangement) (ASX & POMSoX: IDC) advises that all resolutions, as set out in the Notice of Meeting dated 25 April 2016 and put to the Annual General Meeting on 30 May 2016, which commenced at 11.00am (AWST), were carried.

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 Craig Dawson

Resolution 3: Election of a Director – Mr Anthony (Tony) Gates

Resolution 4: Consolidation of Capital

Resolution 5: Issue of Shares and Options to Kandahar Holdings

Special Business

Resolution 6: Approval of 10% Placement Facility was passed unanimously by the votes exercised. A minimum of 75% of the votes exercised are required to approve this resolution.

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	Against	Discretion
1	439,879,995	29,342,832	7,360,496
2	466,317,589	23,944,047	6,712,954
3	469,177,241	24,837,913	6,712,954
4	463,626,565	29,706,047	7,360,496
5	462,321,856	30,497,698	6,752,954
6	463,076,680	30,476,589	6,908,239

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