

30 November 2016

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Laconia Resources Limited held on 30 November 2016 were as follows:

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|--|--------|
| 1. Adoption of Remuneration Report | Passed |
| 2. Re-election of Director – Peter Fox | Passed |
| 3. Re-election of Director – Robert Downey | Passed |
| 4. Approval of 10% Placement Capacity | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands. Resolution 4 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	155,303,180	45,714	77,716	100,837,666
Resolution 2	256,140,846	45,714	77,716	-
Resolution 3	256,140,846	45,714	77,716	-
Resolution 4	256,140,846	45,714	77,716	-

N J Bassett
Company Secretary

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