

16 March 2017

Market Announcements Platform
 ASX Limited
 Exchange Centre
 20 Bridge Street
 Sydney NSW 2000

Results of Meeting

Auroch Minerals Ltd (the **Company**) advises that all resolutions put to shareholders at today's General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions, set out below.

The total number of proxy votes exercisable by proxies validly appointed was 10,285,852 shares in the Company.

Resolution 1 – Ratification of Prior Issue of Placement Shares and Placement Options

In Favour	Against	Abstention	Proxy's discretion
10,283,852	Nil	Nil	2,000

Resolution 2 – Ratification of Prior Issue of Shares

In Favour	Against	Abstention	Proxy's discretion
10,283,852	Nil	Nil	2,000

Resolution 3 – Ratification of Prior Issue of Shares

In Favour	Against	Abstention	Proxy's discretion
10,283,852	Nil	Nil	2,000

Yours faithfully,

Matthew Foy
Company Secretary