

23 November 2017  
 Market Announcements Platform  
 ASX Limited  
 Exchange Centre  
 20 Bridge Street  
 Sydney NSW 2000

## Results of Meeting

Auroch Minerals Limited (the **Company**) advises that all resolutions put to shareholders at today's Annual 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 10,109,327 shares in the Company.

### Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
8,128,451	2,500	1,938,729	39,650

### Resolution 2 – Re-election of Director – Mr Glenn Whiddon

In Favour	Against	Abstention	Proxy's discretion
8,130,951	Nil	1,938,729	39,650

### Resolution 3 – Approval of 10% Placement Facility

In Favour	Against	Abstention	Proxy's discretion
10,069,677	Nil	Nil	39,650

### Resolution 4 – Ratification of Prior Issue Shares

In Favour	Against	Abstention	Proxy's discretion
10,069,677	Nil	Nil	39,650

### Resolution 5 – Ratification of Prior Issue Shares and Consultant Options

In Favour	Against	Abstention	Proxy's discretion
10,008,864	Nil	60,813	39,650

### Resolution 6 – Refresh of Employee Share Plan

In Favour	Against	Abstention	Proxy's discretion
10,069,677	Nil	Nil	39,650

Yours faithfully,

James Bahen  
**Company Secretary**