

Results of 2017 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 11.30 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 Anthony Gates

Special Business

Resolution 3: 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	Open	Against	Abstain
1. Adoption of Remuneration Report	859,569	14,720	34,915	169,590
2. Election of Director - Mr Anthony Gates	892,077	10,970	31,927	143,820
3. Approval of 10% Placement Facility	890,277	12,220	32,852	143,445

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