

30 November 2017
LONG0C0A\ANNUAL GENERAL MEETING\A003A

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2, the six (6) Resolutions put to the Longford Resources Limited shareholders at the Annual General Meeting held on 30 November 2017 were passed.

Each Resolution was carried by proxy vote and on a show of hands of the shareholders present at the Meeting.

A poll was not required or called for.

In accordance with section 251AA(1)(a) of the Corporations Act, the Proxy Information in relation to each Resolution considered at the Meeting is **attached**.



Eryn Kestel
Company Secretary

APPENDIX A

Resolution	Manner in which security holder directed the proxy vote				Result
	For	Against	Abstain	Discretionary	
<u>Non-Binding Resolution 1</u> <i>Adoption of 2017 Remuneration Report</i>	Chairman's Discretion	14,531			PASSED on a show of hands as a non-binding resolution
	Shareholders	<u>52,553,201</u>			
	Total For Vote	52,567,732	0	0	
<u>Ordinary Resolution 2</u> <i>Re-election of Director Retiring by Rotation - Mr Scott Mison</i>	Chairman's Discretion	14,531			PASSED on a show of hands as a non-binding resolution
	Shareholders	<u>52,553,201</u>			
	Total For Vote	52,567,732	0	0	
<u>Ordinary Resolution 3</u> <i>Approval to issue Shares</i>	Chairman's Discretion	14,531			PASSED on a show of hands as a non-binding resolution
	Shareholders	<u>52,553,201</u>			
	Total For Vote	52,567,732	0	0	
<u>Ordinary Resolution 4</u> <i>Adoption of Option Plan</i>	Chairman's Discretion	14,531			PASSED on a show of hands as a non-binding resolution
	Shareholders	<u>8,081,990</u>			
	Total For Vote	8,096,521	60,000	44,411,211	
<u>Ordinary Resolution 5</u> <i>Approval of grant of Incentive Options to Mr Scott Mison</i>	Chairman's Discretion	14,531			PASSED on a show of hands as a non-binding resolution
	Shareholders	<u>52,493,201</u>			
	Total For Vote	52,507,732	60,000	0	
<u>Special Resolution 6</u> <i>Approval of 10% Placement Capacity</i>	Chairman's Discretion	14,531			PASSED on a show of hands as a special resolution
	Shareholders	<u>52,493,201</u>			
	Total For Vote	52,507,732	60,000	0	