



27 October 2017

LONG0C0A\ANNUAL GENERAL MEETING\A003A

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of 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 General Meeting held on Friday, 27 October 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**.

A handwritten signature in blue ink, appearing to read "Eryn Kestel", is written over a light blue horizontal line.

Eryn Kestel
Company Secretary

APPENDIX A

Resolution	Manner in which security holder directed the proxy vote				RESULT
	For	Against	Abstain	Discretionary	
1 Approval of Acquisition of Liaz Pty Ltd	Chairman 1,000 Shareholders <u>83,387,817</u> Total Vote For 83,388,817	-	-	-	PASSED
2 Authority to issue Tranche 1 Salmon Canyon Shares	Chairman 1,000 Shareholders <u>83,387,817</u> Total Vote For 83,388,817	-	-	-	PASSED
3 Appointment of Mr Michael Haynes as a Director	Chairman 1,000 Shareholders <u>83,387,817</u> Total Vote For 83,388,817	-	-	-	PASSED
4 Appointment of Mr Richard Hill as a Director	Chairman 1,000 Shareholders <u>83,387,817</u> Total Vote For 83,388,817	-	-	-	PASSED
5 Approval of grant of Performance Rights	Chairman 1,000 Shareholders <u>83,387,817</u> Total Vote For 83,388,817	-	-	-	PASSED
6 Authority to grant Adviser Options	Chairman 1,000 Shareholders <u>22,331,964</u> Total Vote For 22,332,964	200,000	60,855,853	-	PASSED