

ASX Announcement

5 April 2018

RESULTS OF MEETING

Longford Resources Limited (“the Company”) (ASX:LFR) advises that it held a General Meeting of shareholders on 5 April 2018 at 10am Perth, Western Australia time. The resolution voted on was in accordance with the Notice of Meeting dated 28 February 2018.

The Company advises that the resolution was passed on a show of hands. Details of the proxy votes received in respect of the resolution are set out below:

	For	Against	Abstain	Chairman’s Discretion
Resolution 1: Approval of Change of Name to New World Cobalt Limited	66,930,382	13,250	-	50,000

For further information please contact:

Ian Cunningham
Company Secretary
+61 8 9226 1356