



Suite 4, Level 7, 350 Collins Street,  
Melbourne, VIC 3000

Phone +61 3 9600 0782 (VIC)

Fax +61 3 9600 0783 (VIC)

Email [info@lincolnminerals.com.au](mailto:info@lincolnminerals.com.au)

Website [lincolnminerals.com.au](http://lincolnminerals.com.au)

ABN 50 050 117 023

8 November 2016

The Manager,  
ASX Announcements

Dear Sir,

## Results of 2016 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in **TABLE 1** below.

All resolutions were passed on a poll as detailed in **TABLE 2** below.

Yours Faithfully

A handwritten signature in blue ink, appearing to read 'Jaroslaw Kopias', is written over a light blue horizontal line.

Jaroslaw Kopias  
Company Secretary

**TABLE 1 – PROXY VOTING RESULTS**

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
<b>ORDINARY RESOLUTIONS</b>						
1	Adoption of Remuneration Report	120,855,058	3,221,214	200,000	2,264,956	126,541,228
2	Re-election of Mr Eddie Pang as a Director of the Company	124,133,018	1,278,054	3,202	2,646,956	128,061,230
3	Election of Mr James Zhang as a Director of the Company	124,067,120	1,328,952	18,202	2,766,956	128,181,230
4	Share Placement Facility	122,548,695	2,982,377	3,202	2,646,956	128,181,230
5	Increase in non-executive Directors' fee pool	119,893,295	4,210,579	64,286	2,373,068	126,541,228
<b>SPECIAL RESOLUTION</b>						
6	Approval of 10% Additional Placement Capacity	122,590,045	2,860,129	54,100	2,676,956	128,181,230



**TABLE 2 – POLL RESULTS**

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
<b>ORDINARY RESOLUTIONS</b>						
1	Adoption of Remuneration Report	121,285,721	25,055,507	200,000	0	146,541,228
2	Re-election of Mr Eddie Pang as a Director of the Company	135,762,213	23,112,347	3,202	0	158,877,762
3	Election of Mr James Zhang as a Director of the Company	135,816,315	23,163,245	18,202	0	158,997,762
4	Share Placement Facility	134,177,890	24,816,670	3,202	0	158,997,762
5	Increase in non-executive Directors' fee pool	120,432,070	26,044,872	64,286	0	146,541,228
<b>SPECIAL RESOLUTION</b>						
6	Approval of 10% Additional Placement Capacity	134,249,240	24,694,422	54,100	0	158,997,762

