

30 November 2017

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Laconia Resources Limited held on 30 November 2017 were as follows:

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| 1. Adoption of Remuneration Report | Passed |
| 2. Re-election of Director – Neville Bassett | Passed |
| 3. Re-election of Director – Jeremy Read | Passed |
| 4. Approval of 10% Placement Capacity | Passed |
| 5. Change of Company Name | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands. Resolution 4 and 5 were passed as special resolutions with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolutions.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	24,716,388	6,096	-	28,397,158
Resolution 2	53,113,546	6,096	-	-
Resolution 3	53,113,546	6,096	-	-
Resolution 4	53,113,546	6,096	-	-
Resolution 5	53,095,768	23,874	-	-

N J Bassett
Company Secretary