



Egdon Resources plc

(Company Number 6409716)

Annual General Meeting 2016 Voting Results and Proxy Appointments

At the Egdon Resources plc annual general meeting held on Thursday 8th December 2016 the following seven resolutions were proposed by the Chairman. Resolutions 1 to 6 were passed unanimously by shareholders on a show of hands. The Chairman called a poll on Resolution 7 and, as a special resolution requiring a 75% vote in favour to carry it, it was defeated with 109,198,514 (73.18%) votes for the resolution and 40,025,137 (26.82%) against (on a total vote of 149,223,651 shares (57.62% of the shares in issue). Proxies were received by the Company from shareholders prior to the meeting as set out against the resolutions.

ORDINARY RESOLUTIONS	Proxies For (of votes cast)	Proxies Against (of votes cast)	Total proxy votes cast as % of shares in issue
1. To receive the Report and Accounts for the year ended 31 July 2016	100.00%	nil	40.78%
2. To re-appoint Nexia Smith & Williamson Audit Limited as auditors at a remuneration to be determined by the Directors	99.996%	0.004%	40.78%
3. To re-elect Paul Jenkinson	100.00%	nil	40.77%
4. To re-elect Kenneth Ratcliff	100.00%	nil	40.77%
5. To re-elect Walter Roberts	100.00%	nil	40.77%
6. To grant the directors authority to allot shares on the basis set out in the Notice of AGM	62.12%	37.88%	40.78%
SPECIAL RESOLUTION			
7. To disapply pre-emption rights on the basis set out in the Notice of AGM	62.10%	37.90%	40.78%

Note to the disclosure

Any proxy appointments which gave discretion to the proxy have been included in the "For" total.