



Moralltach Global

June 2nd, 2017

The Manager
National Stock Exchange of Australia Limited
1 Bligh Street
Sydney, Australia, NSW 2000

Re: Annual General Meeting Results

Moralltach Global PLC NSX:MLG (ISIN: AU000000MLG2) is pleased to announce the results, in accordance with NXS of its Annual General Meeting held May 31st, 2017 in Malta in accordance with NSX's listing rules.

Resolution	For	Against	Abstain
Item No. 1: Financial Reporting	Tabled - no requirement to vote		
Item No. 2: Election of Richard Barry as Director	8,638,173	0	0
Item No. 3: Election of John K. Brennan as Director	8,638,173	0	0
Item No. 4: Election of Tomas Brennan as Director	8,638,173	0	0
Item No. 5 Election of Robert M. Bryniak as Director	8,598,173	0	40,000
Item No. 6: Election of Nick Linnane as Director	8,638,173	0	0
Item No. 7: Election of Pat Noone as Director	8,638,173	0	0
Item No. 8: To Issue CDIs	8,638,173	0	0
Item No. 9: Company Stock Option Plan	8,598,173	0	40,000

Andrew David Bristow
Company Secretary
