

# Pegmont Mines Limited

ABN 97 003 331 682

## Corporate Office

13 Oden Street

Port Macquarie NSW 2444

## Postal Address

13 Oden Street

Port Macquarie NSW 2444

Telephone: 0417023989

1 June 2016

The Manager,  
National Stock Exchange of Australia  
384 Hunter Street  
Newcastle, NSW 2300

Dear Sir,

## Results of Meeting-Sydney 26 May 2016

Pegmont Mines Limited (NSX: PMI) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 26 May 2016 were as follows:

### 1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 39,182,293

Proxy's Discretion: NIL

Against: NIL

Abstain: NIL

### 2. Re-Election of Malcolm A Mayger

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 39,182,293

Proxy's Discretion: NIL

Against: NIL

Abstain: NIL

Yours faithfully,



Chris D Leslie  
Company Secretary