



28 November 2018

ASX Market Announcements

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, 3D Resources Limited advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Open	Abstain	Total
1 ADOPTION OF REMUNERATION REPORT	65,286,809	-	-	130,399,827	195,686,636
2 RE-ELECTION OF DIRECTOR - MR IAN HASTINGS	195,686,636	-	-	-	195,686,636
3 RATIFICATION OF SECURITY ISSUES: RESOLUTION 3A	195,686,636	-	-	-	195,686,636
RESOLUTION 3B	195,686,636	-	-	-	195,686,636
4 APPROVAL OF ISSUE OF SHARES	195,686,636	-	-	-	195,686,636
5 APPROVAL OF 10% PLACEMENT CAPACITY	195,686,636	-	-	-	195,686,636

Yours sincerely

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

Andrew Draffin
Company Secretary
3D Resources Limited