



9 August 2017

ASX Market Announcements

### Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, 3D Resources Limited advises that at the 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
1 Ratification of Placement Shares and Options under Listing Rules 7.1 and 7.1A	97,603,950	-	-	-	97,603,950
2 Issue of Placement Options to MAPD Nominees Pty Ltd	97,603,950	-	-	-	97,603,950
3 Approval for Issue of Shares	97,603,950	-	-	-	97,603,950

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**