

CONTANGO MICROCAP LIMITED
2016 Annual General Meeting
Thursday, 10 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|--------------------|--|---------------------|-----------------------|---------|--|---------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 7,757,427 68.31% | 1,733,524 15.27% | 1,864,159 16.42% | 872,764 | Carried on a show of hands* | | | Carried |
| 2 Appointment of Non-Executive Director - Mr Alistair Drummond | Ordinary | 9,444,142 78.56% | 719,226 5.98% | 1,858,464 15.46% | 206,042 | Carried on a show of hands | | | Carried |
| 3 Re-election of Non-executive Director - Mr Mark Kerr | Ordinary | 9,169,720 76.26% | 997,148 8.29% | 1,858,464 15.45% | 202,542 | Carried on a show of hands | | | Carried |

* Chairman of the meeting held 1,168,454 open-usable votes for resolution 1.