

30 January 2017

ASX Announcement

Requisition of general meeting under section 249D of the Corporations Act

In accordance with ASX Listing Rule 3.17A, Contango Microcap Limited (ASX: CTN) (**Company**) advises that on 27 January 2017 it received notice under section 249D of the *Corporations Act 2001* (Cth), from shareholders who in aggregate hold approximately 5.6% of the Company's ordinary shares, requisitioning a general meeting of the Company within 2 months of the date of notice.

These shareholders have requested a general meeting of the Company be held for the purpose of considering the following proposed items of business:

- the appointment of each of Mr Trevor Carroll and Mr Ken Poutakidis as directors of the Company; and
- the removal of each of Mr Ian Ferres, Mr David Stevens and Mr Glenn Fowles as directors of the Company.

The Company is seeking advice as to its position and will keep shareholders informed of all material developments in relation to the requisition.

Directors contact phone details:

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| Mr Mark Kerr (Independent Non-Executive Chairman) | 0418 338 784 +61(3) 9605 5901 |
| Mr David Stevens | 0411 110 955 |
| Mr Glenn Fowles | 0425 703 805 |
| Mr Ian Ferres | 0413 117 770 +61(3) 9602 9754 |
| Mr Alistair Drummond | 0414 619 570 +61(3) 9222 2327 |