

27 March 2017

ASX Announcement – Results of general meeting

The results of the poll taken at the general meeting of Contango MicroCap Limited (**CTN**) held earlier today in respect of each of the resolutions set out in the notice of meeting dated 17 February 2017, are set out below:

- 1. Resolution 1 – Appointment of Trevor Carroll as a director**
Passed as an ordinary resolution.

- 2. Resolution 2 – Appointment of Ken Poutakidis as a director**
Passed as an ordinary resolution.

- 3. Resolution 3 – Removal of Ian Neil Ferres as a director**
Passed as an ordinary resolution.

- 4. Resolution 4 – Removal of David Stevens as a director**
Passed as an ordinary resolution.

- 5. Resolution 5 – Removal of Glenn Fowles as a director**
Glenn Fowles resigned as a director of CTN prior to this resolution being put to shareholders. Accordingly, this resolution was withdrawn and no poll was taken.

The Board would like to thank David Stevens for his outstanding leadership in establishing CTN and his advice and guidance since inception.

Glenn Fowles has also been involved since inception and like David, he has been a rock in terms of advice and guidance over the journey.

The Chairman would like to personally thank Ian Ferres for his involvement in CTN and the undivided passion and great experience that he brought to the Board.

The Board wishes David, Glenn and Ian all the best in their future endeavours.

The Board would like to welcome Mr Trevor Carroll and Mr Ken Poutakidis.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received in respect of each resolution put to shareholders are set out in the attached proxy summary.

Proxy & poll summary

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 Appointment of director: Trevor Carroll	Ordinary	45,705,544 58.18%	31,301,779 39.85%	1,548,170 1.97%	578,561	46,047,229 58.70%	32,396,547 41.30%	655,637	Carried
2 Appoint of director: Ken Poutakidis	Ordinary	45,601,800 58.05%	31,376,073 39.95%	1,568,170 2.00%	588,011	45,943,485 58.59%	32,470,841 41.41%	665,087	Carried
3 Removal of director: Ian Neil Ferres	Ordinary	45,645,047 57.87%	31,730,425 40.22%	1,512,394 1.91%	236,188	46,750,930 59.32%	32,060,995 40.68%	313,264	Carried
4 Removal of director: David Ian Stevens	Ordinary	45,046,229 57.07%	32,383,687 41.02%	1,508,970 1.91%	185,168	46,152,112 58.52%	32,714,257 41.48%	262,244	Carried
5 Removal of director: Glenn Fowles	Ordinary	This resolution was withdrawn from the meeting				This resolution was withdrawn from the meeting			

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.