



MONTEZUMA

MINING COMPANY LTD

10 May 2018

The Manager
Companies Announcement Office
ASX Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

OUTCOME OF GENERAL MEETING

The Directors are pleased to advise that all resolutions detailed in the Notice of General Meeting of Montezuma Mining Company Ltd issued to shareholders were passed by the requisite majority on a show of hands at the General Meeting of the Company scheduled and opened on 4 May 2018 and adjourned to 10 May 2018.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Discretion	Abstain / Excluded
1. Share Placement Facility	23,583,792	16,588	576,789	10,215,237
2. Change of Name of the Company	27,988,292	17,888	576,789	5,809,437

John Ribbons
Director and Company Secretary