



Haoma Mining NL

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February 14, 2017

Company Announcements Office,
Australian Stock Exchange
Level 4, North Tower Rialto
525 Collins Street
MELBOURNE, VIC 3000

Dear Sirs,

Annual General Meeting Voting on Resolutions

Haoma Mining hereby confirms that both resolutions for consideration at today's Annual General Meeting were passed unanimously on a show of hands.

The meeting was attended by a total of 29 shareholders and guests.

Details of proxy votes cast in respect to each resolution are set out in the table below.

Resolution	Shares	Percentage
Resolution 1:		
Adoption of the June 30, 2016 Remuneration Report		
Shares directed to vote "for" the resolution (1) Includes 16,750 votes cast at Chairman's discretion	284,687	100%
Shares directed to vote "against" the resolution	0	0%
Shares directed to "abstain" from voting	0	0%
Shares excluded from voting due to Directors' interest	131,332,961	
Shares directed to be voted at proxy's discretion	6,772	
Resolution 2:		
Election of Director, Michele Levine		
Shares directed to vote "for" the resolution (1) Excludes 16,750 undirected votes at Chairman's discretion	128,470,553	99.99%
Shares directed to vote "against" the resolution	3,275	0.01%
Shares directed to "abstain" from voting	0	0.00%
Shares excluded from voting due to Directors' interest	3,150,000	
Shares directed to be voted at proxy's discretion	6,250	

Yours sincerely,

Jim Wallace
Company Secretary