



Haoma Mining NL

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November 30, 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

Twenty one shareholders and three guests attended today's Haoma Mining NL Annual General Meeting.

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

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

| Resolution | Shares | Percentage |
|---|---------------|-------------------|
| Resolution 1: | | |
| Election of Director, Gary Morgan | | |
| Shares directed to vote "for" the resolution (1) Excludes 7,011 proxy votes at Chairman's discretion | 802,875 | 99.14% |
| 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 | 128,182,961 | |
| Shares directed to be voted at proxy's discretion | 7,011 | 0.86% |
| Resolution 2: | | |
| Adoption of the June 30, 2017 Remuneration Report | | |
| Shares directed to vote "for" the resolution (1) Excludes 8,011 proxy votes at Chairman's discretion | 756,670 | 93.45% |
| Shares directed to vote "against" the resolution | 45,100 | 5.56% |
| Shares directed to "abstain" from voting | 105 | 0.00% |
| Shares excluded from voting due to Directors' interest | 131,332,961 | |
| Shares directed to be voted at proxy's discretion | 8,011 | 0.99% |

Yours sincerely,

Jim Wallace
Company Secretary