

COMPANY ANNOUNCEMENT
6 December 2016
2016 ANNUAL GENERAL MEETING

Ascot Resources Limited (**Ascot** or **the Company**) (ASX: **AZQ**) advises that at the Company's 2016 Annual General Meeting (AGM) of Shareholders held today all resolutions were passed on a show of hands.

Proxy votes received by the Company on each resolution were as follows:

Resolution	For	Against	Abstain	Proxy Discretion
1. Re-election of Andrew Caruso	75,368,905	0	0	50,340,000
2. Re-election of Nathan Featherby	75,351,105	17,800	0	50,340,000
3. Approval for issue of shares to RCF VAF and increase in voting power	40,136,111	0	35,232,794	50,340,000

For more information, visit www.ascotresources.com or contact:

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