



## MOLY MINES LIMITED

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28 May 2018

### RESULTS OF ANNUAL GENERAL MEETING

Moly Mines Ltd ("the Company") wishes to advise that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

The Company announces the following proxy results for each resolution:

| No. | Resolution                                   | For         | Against | Abstain | Discretionary |
|-----|--|-------------|---------|---------|---------------|
| 1   | Re-election of Director - Nelson Chen        | 211,726,545 | 296,198 | 111,618 | 299,894       |
| 2   | Re-election of Director - Lakshman Jayaweera | 211,726,979 | 325,065 | 81,318  | 300,894       |
| 3   | Re-election of Director - Trevor Coombe      | 211,846,346 | 181,509 | 106,508 | 299,894       |
| 4   | Appointment of Auditor                       | 211,977,210 | 18,116  | 124,038 | 314,894       |
| 5   | Change of Company Name                       | 211,689,408 | 418,957 | 26,000  | 299,894       |

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