



MOLY MINES LIMITED

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29 May 2017

RESULTS OF ANNUAL GENERAL MEETING

Moly Mines Ltd ("the Company") wishes to advise that Resolutions 1 and 2 presented at the Annual General Meeting of shareholders held today have been passed on a show of hands. Resolution 3 was put to a poll and was also carried.

The proxy results for each resolution and the poll result for Resolution 3 are attached.

Yours sincerely

A handwritten signature in black ink that reads "S. Hunter".

Susan Hunter
Company Secretary

Moly Mines Limited
Annual General Meeting
Monday, 29 May 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr. Gregory Jones as a Director	Ordinary	208,897,321 99.41%	1,082,023 0.51%	159,186 0.08%	75,615	Carried by a show of hands			Carried
2 Re-election of Mr Ivo Polovineo as a Director	Ordinary	208,872,224 99.40%	1,089,420 0.52%	166,886 0.08%	85,615	Carried by a show of hands			Carried
3 Approval of termination payment Mr Graeme Kininmonth	Ordinary	208,103,687 99.15%	1,615,124 0.77%	155,886 0.08%	339,448	208,259,573 99.21%	1,650,792 0.79%	339,448	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.