

**NEWS RELEASE**  
August 31, 2015

**Symbol: TSX-V: MMS, OTCQX: MMSDF**  
For Immediate Dissemination

## **RESULTS OF MACARTHUR MINERALS' ANNUAL GENERAL MEETING**

**Macarthur Minerals Limited (TSX-V: MMS, OTCQX: MMSDF)** (the "Company" or "Macarthur Minerals") is pleased to announce that all resolutions were passed at the Annual General Meeting of the Company held today in Australia.

Macarthur Minerals' Chairman, Earl Evans commented that, "*Macarthur takes this opportunity to thank its shareholders for its high level of support. Almost 68% of the Company's shareholders participated in the meeting, with 85 - 100% of those shareholders voting in support of all resolutions.*"

Resolution 2, the election of Cameron McCall, and Resolution 6, the appointment of Australian Auditors were passed on a show of hands. Resolutions 1, 3, 4, and 5, the elections of Earl Evans, David Taplin, Alan Phillips and Joe Phillips, respectively, and resolution 7, the adoption of the Share Compensation Plans, were passed by a poll.

The results of the Annual General Meeting are set out in Appendix 1.

### **ABOUT MACARTHUR MINERALS LIMITED (TSX-V: MMS, OTCQX: MMSDF)**

Macarthur Minerals Limited is an Australian based resource development company currently focused on Projects located in the Yilgarn iron ore district in Western Australia. The Projects are located 110 km from rail infrastructure with a direct connection to the iron ore exporting Port of Esperance, Western Australia.

Macarthur Minerals has been actively:

- evaluating its core tenement portfolio and actively seeking a joint venture partner to offset the holding costs of its Projects;
- pursuing alternative development scenarios; and
- identifying counter cyclical investments that complement Macarthur Minerals' capabilities.

On behalf of the Board of Directors,

### **MACARTHUR MINERALS LIMITED**

"Earl Evans"  
Earl Evans, Chairman

**Company Contact:**  
Joe Phillips, CEO  
[jphillips@macarthurminerals.com](mailto:jphillips@macarthurminerals.com)  
Tel: +61 448 899 247  
[www.macarthurminerals.com](http://www.macarthurminerals.com)

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## Appendix 1

### Macarthur Minerals Ltd 2015 Annual General Meeting – Voting Results

Resolution		Number of proxy votes received				Number of votes cast on a poll		
		For	Against	Abstain <sup>#</sup>	Total <sup>*</sup>	For	Against	Total
1	Election of Earl Evans	49,934,787	2,383,800	30,000	52,318,587	52,309,537	2,383,800	54,693,337
		95.44%	4.56%	-	100%	95.64%	4.36%	100%
2	Election of Cameron McCall	52,238,187	80,400	30,000	52,318,587	-	-	-
		99.85%	0.15%	-	100%	-	-	-
3	Election of David Taplin	44,356,387	7,962,200	30,000	52,318,587	46,731,137	7,962,200	54,693,337
		84.78%	15.22%	-	100%	85.44%	14.56%	100%
4	Re-election of Alan Phillips	46,658,287	5,660,300	30,000	52,318,587	49,033,037	5,660,300	54,693,337
		89.18%	10.82%	-	100%	89.65%	10.35%	100%
5	Election of Joe Phillips	46,656,787	5,661,800	30,000	52,318,587	49,031,537	5,661,800	54,693,337
		89.18%	10.82%	-	100%	89.65%	10.35%	100%
6	Appointment of Canadian Auditors	52,793,474	500	-	52,793,974	-	-	-
		100%	0%	-	100%	-	-	-
7	Adoption of Employee Share Compensation Plan and Consultant Share Compensation Plan	46,105,787	6,239,300	3,500	52,318,587	48,480,537	6,239,300	54,719,837
		88.08%	11.92%	-	100%	88.60%	11.40%	100%

\* Percentage figures are based on total number of shares voted.

# Abstains are not counted towards the total number of shares voted.

A poll was conducted for resolutions 1, 3, 4, 5 and 7 as required under section 87(b) on the Ontario Securities Act.