

**NEWS RELEASE**  
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**Symbol: TSX-V: MMS**  
For Immediate Dissemination

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

**Macarthur Minerals Limited (TSX-V: MMS)** (the “Company” or “Macarthur Minerals”) is pleased to announce that all resolutions were passed by a poll at the Annual General Meeting of the Company held today in Australia. 82-92% of shareholders voting, voted in support of all resolutions.

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

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

Macarthur Minerals Limited is an exploration and development company that is focused on identifying and developing high grade lithium, with significant lithium exploration interest in Australia and Nevada. In addition, Macarthur Minerals has two iron ore projects in Western Australia; the Ularring hematite project and the Moonshine magnetite project.

On behalf of the Board of Directors,

### **MACARTHUR MINERALS LIMITED**

*“Cameron McCall”*

Cameron McCall, Chairman

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and Director

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## Appendix 1- Macarthur Minerals 2017 Annual General Meeting – Voting Results

| Resolution |  | Number of proxy votes received |            |                      |            | Number of votes cast on a poll |            |            |
|------------|--|--------------------------------|------------|----------------------|------------|--------------------------------|------------|------------|
|            |  | For                            | Against    | Abstain <sup>#</sup> | Total*     | For                            | Against    | Total      |
| 1          | Re-election of David Lenigas   | 56,224,735                     | 9,524,253  | 85,000               | 65,748,988 | 56,226,735                     | 9,524,253  | 65,750,988 |
|            |  | 85.51%                         | 14.49%     | -                    | 100.00%    | 85.51%                         | 14.49%     | 100.00%    |
| 2          | Re-election of Alan Phillips   | 58,448,735                     | 7,300,253  | 85,000               | 65,748,988 | 58,450,735                     | 7,300,253  | 65,750,988 |
|            |  | 88.90%                         | 11.10%     | -                    | 100.00%    | 88.90%                         | 11.10%     | 100.00%    |
| 3          | Re-election of Cameron McCall  | 57,767,061                     | 7,981,927  | 85,000               | 65,748,988 | 57,769,061                     | 7,981,927  | 65,750,988 |
|            |  | 87.86%                         | 12.14%     | -                    | 100.00%    | 87.86%                         | 12.14%     | 100.00%    |
| 4          | Re-election of David Taplin  | 55,716,835                     | 10,032,153 | 85,000               | 65,748,988 | 55,718,835                     | 10,032,153 | 65,750,988 |
|            |  | 84.74%                         | 15.26%     | -                    | 100.00%    | 84.74%                         | 15.26%     | 100.00%    |
| 5          | Appointment of Canadian Auditors   | 64,844,029                     | 5,394,537  | -                    | 70,238,566 | 64,846,029                     | 5,394,537  | 70,240,566 |
|            |  | 92.32%                         | 7.68%      | -                    | 100.00%    | 92.32%                         | 7.68%      | 100.00%    |
| 6          | Approval of Fixed 20% Employee Share Compensation Plan and Consultant Share Compensation Plan      | 53,861,685                     | 11,956,303 | 16,000               | 65,817,988 | 53,863,685                     | 11,956,303 | 65,819,988 |
|            |  | 81.83%                         | 18.17%     | -                    | 100.00%    | 81.83%                         | 18.17%     | 100.00%    |
| 7          | Increase Number of Common Shares that may be Issued to Insiders Under the Share Compensation Plans | 52,360,705                     | 11,473,283 | 2,000,000            | 63,833,988 | 52,361,705                     | 11,473,283 | 63,834,988 |
|            |  | 82.03%                         | 17.97%     | -                    | 100.00%    | 82.03%                         | 17.97%     | 100.00%    |

\* 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 all resolutions as required under section 87(b) on the Ontario Securities Act.