ASX and Media Release: 2 October 2019
ASX code: MRQ

General Meeting Results – 2 October 2019

The General Meeting of members was held at 11.00am, Level 21, 55 Collins Street, Melbourne, Victoria.
The Chairman noted a quorum present. The Notice of Meeting dated 16 August 2019 was, with the permission of the meeting, taken as read.
All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 16 August 2019 on a show of hands and there were 35 valid proxies received totalling 130,686,540 votes and details of proxies were as follows:

MRG Metals Limited **A.C.N. 148 938 532**	**Res 1**	**Res 2**	**Res 3**	**Res 4**
Total Available Votes - For	85,154,876	85,154,876	85,154,876	112,354,876
Total Available Votes - Against	0	0	0	700,000
Total Available Votes - Abstain	27,900,000	27,900,000	27,900,000	0
Total Available Votes – At discretion of proxy (For)	17,631,664	17,631,664	17,631,664	17,631,664
% of available votes - For	100.00%	100.00%	100.00%	99.46%
% of available votes – Against	0.00%	0.00%	0.00%	0.54%
	Res 5	**Res 6**	**Res 7**	**Res 8**
Total Available Votes - For	97,429,626	74,915,176	102,306,176	112,264,876
Total Available Votes - Against	790,000	790,000	790,000	790,000
Total Available Votes - Abstain	14,835,250	37,349,700	9,958,700	0
Total Available Votes – At discretion of proxy (For)	17,631,664	17,631,664	17,631,664	17,631,664
% of available votes - For	99.32%	99.15%	99.35%	99.40%
% of available votes – Against	0.68%	0.85%	0.65%	0.60%

For further information about MRG Metals Ltd and its projects please visit our website www.mrgmetals.com.au, or contact the undersigned.

Yours faithfully,

SHANE TURNER- Director/Secretary