6 November 2014

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of AGM - Contango Microcap Limited (ASX code: CTN) – 6 November 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

Res. 1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

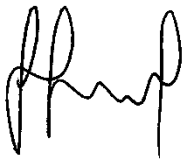
For	Against	Abstain	Proxy's discretion
9,979,950	781,575	396,045	2,067,246

The motion was carried as an ordinary resolution on a show of hands.

Res. 2 Re-election of Director - Mr Glenn Fowles

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
13,943,338	127,906	110,299	2,067,246



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