

28 May 2015

The Manager  
 Company Announcements Office  
 Australian Securities Exchange  
 20 Bridge Street  
 SYDNEY NSW 2000

By: e-lodgement (ASX code: MOL)

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

Moly Mines Ltd wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	207,249,763	502,873	505,008	71,303
2	Re-election of Director – Nelson Chen	207,752,213	503,615	1,816	71,303
3	Re-election of Director - Lou Guo Qing	207,752,213	503,615	1,816	71,303
4	Re-election of Director - Anthony Martin	207,773,713	482,115	1,816	71,303
5	Re-election of Director - Greg Jones	207,773,713	482,115	1,816	71,303

Yours sincerely



Susan Hunter  
 Company Secretary