



**Axiom Mining Limited**  
ARBN 119 698 770

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30 March 2017

Company Announcement Office  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## **RESULTS OF 30 MARCH 2017 ANNUAL GENERAL MEETING AND PROXY REPORT**

In accordance with Listing Rule 3.13.2, Axiom Mining Limited ('Axiom' or 'the Company') announces that each of the resolutions put to the Annual General Meeting of the Company held on 30 March 2017 was passed on a show of hands. The Company highlights that resolutions 13 and 14 were special resolutions that required a minimum 75% vote.

In accordance with section 251AA of the *Corporations Act 2001*, the information on the attached proxy summary as to the manner in which security holders directed the proxy vote, is provided to the ASX.

Yours faithfully

David Kinsman  
Company Secretary (Local Agent)

**PROXY SUMMARY**

Resolution	Decided by Show of Hands (S) or Poll (P)	Total number of proxy votes exercisable by proxies validly appointed	Proxy votes in respect of which appointment specifies			
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
1. Approval of the issue of up to 500,000 Loyalty Bonus Options to a Related Party and approval of issue of Shares on exercise of the Loyalty Bonus Options	S	47,674,482	44,221,265	1,384,985	68,232	99,233
2. Approval of issue of up to 137,300 Loyalty Bonus Options to a Related Party and approval of issue of Shares on exercise of the Loyalty Bonus Options	S	47,674,482	44,221,265	1,384,985	68,232	99,233
3. Ratification of the issue of up to 12,500,000 shares to professional and/or sophisticated investors	S	45,707,482	44,229,136	1,410,114	68,232	66,233
4. Ratification of the issue of up to 6,250,000 Options to professional and/or sophisticated investors and approval of issue of Shares on exercise of Options	S	45,712,265	44,189,572	1,450,461	72,232	61,450
5. Ratification of the issue of 17,857,147 Shares to professional and/or sophisticated investors on 5 August 2016	S	45,703,765	44,327,491	1,303,042	73,232	69,950
6. Ratification of issue of 8,928,592 Options to professional and/or sophisticated investors on 5 August 2016	S	45,698,765	44,138,936	1,491,597	68,232	74,950
7. Approval to issue of 714,286 Shares to Mr. Ryan Mount	S	45,630,627	43,624,487	1,923,126	83,014	143,088
8. Approval to issue 357,143 Options to Mr. Ryan Mount and approval of the issue of Shares on the exercise of Options	S	45,630,627	43,474,899	1,884,826	270,902	143,088
9. Ratification of issue of 800,000 Options to Consultants on 5 August 2016	S	45,624,627	43,833,485	1,517,240	273,902	149,088
10. Ratification of issue of 238,900 Shares to Consultants on 22 December 2016	S	45,629,627	43,940,548	1,418,177	270,902	144,088

**PROXY SUMMARY (Continued)**

Resolution	Decided by Show of Hands (S) or Poll (P)	Total number of proxy votes exercisable by proxies validly appointed	Proxy votes in respect of which appointment specifies			
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
11. General Mandate to issue and allot new Shares	S	45,685,278	44,046,860	1,338,516	299,902	88,437
12. Re-election of Ryan Mount as a Director	S	45,287,099	44,238,997	751,200	296,902	486,616
13. Approval of Additional 10% Placement Capacity	S	45,521,085	43,800,381	1,439,802	280,902	252,630
14. Re-appointment of Hong Kong Auditors	S	45,501,637	44,550,409	670,326	280,902	272,078