



30 June 2017

Companies Announcements Office  
Australian Securities Exchange

### **RESULTS OF GENERAL MEETING HELD ON 30 JUNE 2017**

Variscan Mines Limited advises that all resolutions put to the General Meeting of members held today were carried.

In accordance with Listing Rules 3.13.2 and Section 251AA of the Corporations Act 2001, the outcomes of the resolutions put to the meeting are as attached.

**Variscan Mines Limited**

A handwritten signature in black ink, appearing to read 'Ivo Polovineo', written over a light grey rectangular background.

**Ivo Polovineo**  
Company Secretary

## DISCLOSURE OF MEETING PROXY VOTES

Variscan Mines Limited

ABN: 16 003 254 395

General Meeting - Friday 30 June 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	DISCRETION	ABSTAIN/ ECXLUDED	FOR	AGAINST	ABSTAIN
1. Approval of prior issue of listed Options on 9 February 2017	S	226,136,735	215,461,191 (95.28%)	5,434,304 (2.40%)	5,241,240 (2.32%)	100,000	n/a	n/a	n/a
2. Approval of prior placement of Shares on 17 March 2017	S	226,136,735	219,680,707 (97.15%)	1,209,538 (0.53%)	5,246,490 (2.32%)	100,000	n/a	n/a	n/a
3. Apprtoval to issue and allot Ordinary Shares on the proposed listing of the Company on the Alternative Investment Market (AIM) of the London Stock Exchange	S	226,136,735	216,466,841 (95.72%)	4,428,654 (1.96%)	5,241,240 (2.32%)	100,000	n/a	n/a	n/a
4. Amendment to Constitution	S	226,026,891	216,371,997 (95.73%)	4,408,404 (1.95%)	5,246,490 (2.32%)	100,000	n/a	n/a	n/a

\* The Proxy Votes do not include any votes that were revoked at the meeting.