



# Aeon Metals Limited

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**ASX Code - AML**

11 August 2017

Market Announcements Office,  
Australian Securities Exchange,  
Sydney

## **Aeon Metals Limited; Results of General Meeting**

The Company advises that all 9 resolutions put before today's General Meeting were adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

### **Resolution 1-Approval of the issue to OL Master Limited and/or OL Master (Singapore) Pte Limited of 85,000,000 warrants each expiring on 17 December 2019 and exercisable at 16 cents.**

For	126,362,312
Against	984,691
Abstain	3,937,347
Discretion	1,412,398

### **Resolution 2-Approval to permit OCP Asia (Hong Kong) Limited and others to increase their voting power in the Company's shares to more than 20% through the exercise of 2017 Warrants.**

For	126,350,678
Against	1,377,491
Abstain	3,937,347
Discretion	1,031,232

### **Resolution 3 -Approval of Employee Share Incentive Plan**

For	146,295,734
Against	43,147,630
Abstain	5,000
Discretion	1,031,232

**Resolution 4 – Approval of Incentive Share Loan Extension to Managing Director, Hamish Collins**

For	161,289,389
Against	27,673,809
Abstain	104,000
Discretion	1,412,398

**Resolution 5 – Approval of Incentive Share Loan Extension to Director, Stephen Lonergan**

For	165,189,389
Against	23,773,809
Abstain	104,000
Discretion	1,412,398

**Resolution 6 – Issue of Shares to Chairman, Paul Harris**

For	145,602,903
Against	43,447,661
Abstain	16,634
Discretion	1,412,398

**Resolution 7 – Issue of Shares to Managing Director, Hamish Collins**

For	145,582,903
Against	43,472,661
Abstain	11,634
Discretion	1,412,398

**Resolution 8 – Issue of Shares to Director, Ivan Wong**

For	145,602,903
Against	43,452,661
Abstain	11,634
Discretion	1,412,398

**Resolution 9 – Issue of Shares to Director, Stephen Lonergan**

For	145,582,903
Against	43,472,661
Abstain	11,634
Discretion	1,412,398

Yours Faithfully,

A handwritten signature in black ink, appearing to be 'S. Lonergan', written over a faint circular stamp.

Stephen J Lonergan  
Director and Company Secretary