



**Axiom Mining Limited**  
ARBN 119 698 770

Level 6, 15 Astor Terrace  
Brisbane, QLD 4000  
Australia

T + 61 7 3319 4100  
[contact@axiom-mining.com](mailto:contact@axiom-mining.com)  
[www.axiom-mining.com](http://www.axiom-mining.com)

15 February 2018

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

## **RESULTS OF 2018 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 15 February 2018 was passed on a show of hands. The Company highlights that resolutions 6 and 7 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

Brent Hofman  
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. Ratification of the issue of 27,766,976 Loyalty Bonus Options and approval of issue of Shares on exercise of the Loyalty Bonus Options	S	5,749,245	3,596,047	1,980,247	172,951	1,330,643
2. Ratification of the issue of up to 28,578,880 Shares to professional investor	S	15,625,677	13,617,185	1,830,577	177,915	1,497,243
3. Approval to issue Convertible Notes to a professional investor	S	15,619,890	13,444,980	1,986,495	188,415	1,503,030
4. General Mandate to issue and allot new Shares	S	15,610,519	12,840,245	2,587,859	182,415	1,512,401
5. Re-election of Jeremy Gray as a Director	S	15,837,820	14,585,654	1,022,928	229,238	1,285,100
6. Approval of Additional 10% Placement Capacity	S	15,885,223	13,276,022	2,425,953	183,248	1,237,697
7. Re-appointment of Auditors	S	15,886,121	15,035,684	680,522	169,915	1,236,799