



# ASX ANNOUNCEMENT

ASX : CXO

21<sup>st</sup> June 2018

## Results of 2018 General Meeting

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In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in TABLE 1 below.

A poll was convened for each resolution and all resolutions were passed on a poll as detailed in TABLE 2 below.

Yours Faithfully,



Jaroslaw (Jarek) Kopias  
**Company Secretary**  
Core Exploration Ltd


**TABLE 1 – PROXY VOTING RESULTS**

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
<b>ORDINARY RESOLUTIONS</b>						
1	Ratification of Equity Securities issued in the preceding 12 month period	35,773,090	225,000	5,417,044	315,000	41,730,134
2	Approval of issue of 58,104,000 Broker Options	36,142,152	4,586,189	686,793	315,000	41,730,134
3	Issue of Director Performance Rights to Mr Stephen Biggins	38,658,945	2,246,504	509,685	315,000	41,730,134

**TABLE 2 – POLL RESULTS**

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
<b>ORDINARY RESOLUTIONS</b>						
1	Ratification of Equity Securities issued in the preceding 12 month period	42,406,757	225,000	5,417,044	0	48,048,801
2	Approval of issue of 58,104,000 Broker Options	42,775,819	4,586,189	686,793	0	48,048,801
3	Issue of Director Performance Rights to Mr Stephen Biggins	39,013,945	2,246,504	6,788,352	0	48,048,801