



17 December 2018

## ASX ANNOUNCEMENT

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

### AUSTRALIA UNITED MINING LIMITED (ASX:AYM)

#### RESULTS OF ANNUAL GENERAL MEETING

Australia United Mining Limited is pleased to announce that all Resolutions tabled at today's Annual General Meeting were passed.

Details of the proxies for the various Resolutions were as follows:

No.	Resolution	For	Against	Abstain	Open (Usable)
2	Remuneration Report	197,078,046	292,300	0	0
3	Re-elect Jia Yu	726,534,518	692,300	0	0
4	Elect Jun Wang	726,534,518	692,300	0	0
5	Issue Equity Securities	726,421,184	805,634	0	0
6	Issue Shares to Wy Int.	196,870,346	500,000	0	0
7	Issue Shares to New China	726,726,818	500,000	0	0

Yours faithfully,

**RICHARD HILL**  
**Company Secretary**  
**AUSTRALIA UNITED MINING LIMITED**