



**Axiom Mining Limited**  
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**10 June 2019**

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

## **RESULTS OF EXTRAORDINARY GENERAL MEETING AND PROXY REPORT**

In accordance with Listing Rule 3.13.2, Axiom Mining Limited ('the Company') announces that each of the resolutions put to the Extraordinary General Meeting of the Company held on 10 June 2019 was passed on a show of hands.

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 19,400,000 placement shares and 19,400,000 attaching options to investors	S	17,943,170	13,869,793	4,003,599	69,778	52,333
2. Ratification of 1,575,000 placement shares and 1,575,000 attaching options to an external consultant	S	27,190,760	22,640,006	4,480,976	69,778	93,433
3. Ratification of 765,000 placement shares and 765,000 attaching options to a third party supplier	S	27,172,676	24,449,061	2,653,837	69,778	111,517
4. Ratification of 2,500,000 placement shares and 2,500,000 attaching options to a third party supplier	S	27,166,587	22,744,208	4,350,101	72,278	117,606
5. Approval to issue 2,500,000 placement shares and 2,500,000 attaching options to managing director for cash	S	24,292,596	18,722,144	4,950,674	619,778	2,991,597
6. Approval to issue 6,250,000 placement shares and 6,250,000 attaching options to managing director in lieu of unpaid remuneration	S	24,133,862	19,070,228	5,001,856	61,778	3,150,331

**ENDS**

### About Axiom Mining Limited

Axiom Mining Limited focuses on tapping into the resource potential within the mineral-rich Pacific Rim. Through dedication to forging strong bonds and relationships with the local communities and governments where we operate, Axiom Mining has built a diversified portfolio of exploration tenements in the Asia-Pacific region. This includes a majority interest in part of the Isabel Nickel Project in the Solomon Islands and highly prospective gold, silver and copper tenements in Solomon Islands and North Queensland, Australia. Axiom Mining is listed on the ASX.

For more information on Axiom Mining, please visit [www.axiom-mining.com](http://www.axiom-mining.com)

### Disclaimer

Statements in this document that are forward-looking and involve numerous risk and uncertainties that could cause actual results to differ materially from expected results are based on the Company's current beliefs and assumptions regarding a large number of factors affecting its business, some of which may be outside the Company's control. There can be no assurance that (i) the Company has correctly measured or identified all of the factors affecting its business or their extent or likely impact; (ii) the publicly available information with respect to these factors on which the Company's analysis is based is complete or accurate; (iii) the Company's analysis is correct; or (iv) the Company's strategy, which is based in part on this analysis, will be successful.