



Australian Mines Limited

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19 November 2019

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Results of AGM

Australian Mines Limited (“Australian Mines” or “the Company”) (AUZ: ASX) advises the results of its Annual General Meeting held today, poll information where relevant and proxy information.

1 - ADOPTION OF REMUNERATION REPORT

THIS MOTION WAS NOT PASSED ON A SHOW OF HAND BY THE REQUIRED MAJORITY.

Proxy information

FOR	AGAINST	ABSTAIN
258,336,849	221,677,738	11,799,373

2 - RE-ELECTION OF DIRECTOR – MR MICHAEL ELIAS

THIS MOTION WAS PASSED ON A SHOW OF HAND BY THE REQUIRED MAJORITY.

Proxy information

FOR	AGAINST	ABSTAIN
503,922,101	146,607,251	10,501,699

3 - APPROVAL OF 10% PLACEMENT CAPACITY

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

Poll result

FOR	AGAINST	ABSTAIN
567,768,114	171,682,541	14,707,721

4 - RATIFICATION OF ISSUE OF SECURITIES

THIS MOTION WAS PASSED ON A SHOW OF HAND BY THE REQUIRED MAJORITY.

Proxy information

FOR	AGAINST	ABSTAIN
469,320,911	179,979,018	13,188,217

Resolutions 5 to 10 were withdrawn from the meeting.

Yours faithfully

Benjamin Bell

Benjamin Bell
Managing Director

