



Bounty Mining Limited

ACN: 107 411 067

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www.bounty.com.au

21 November 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Bounty advises details of the resolutions and the proxies received in respect of each resolution are set out below.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Rob Stewart as Director	Ordinary	237,486,233 99.90%	109,900 0.05%	108,306 0.05%	0	Carried on a show of hands			Carried
2 Election of Peter Kane as Director	Ordinary	237,526,233 99.92%	69,900 0.03%	108,306 0.05%	0	Carried on a show of hands			Carried
3 Election of Hayden Leary as Director	Ordinary	237,526,233 99.92%	69,900 0.03%	108,306 0.05%	0	Carried on a show of hands			Carried
4 Increase to the remuneration of non-executive directors	Ordinary	194,602,148 84.34%	36,048,153 15.63%	78,306 0.03%	6,975,832	194,683,994 83.88%	37,422,153 16.12%	8,569,647	Carried
5 Adoption of the Remuneration Report	Ordinary	195,175,801 99.20%	1,447,869 0.74%	108,306 0.06%	10,057	Carried on a show of hands			Carried
6 Conditional Spill Resolution	Ordinary	Resolution withdrawn							

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For further information please contact:

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