



## RESULTS OF ANNUAL GENERAL MEETING

**Auteco Minerals Ltd (“Auteco” or “the Company”) (ASX: AUT)** is pleased to advise that all resolutions considered at its 2019 Annual General Meeting today were passed on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001 (Cth)*, details of the proxy votes received in respect of each resolution are as follows:

Resolution	For	Against	Proxy's Discretion	Excluded / Abstain
1. Adoption of Remuneration Report	84,092,203	3,383,031	4,490,428	5,202,470
2. Re-election of Ian Gordon as a Director	86,735,875	349,174	4,723,761	5,359,322
3. Election of Michael Naylor as a Director	91,735,875	399,174	4,673,761	359,322
4. Election of Samuel Brooks as a Director	91,735,875	399,174	4,673,761	359,322
5. Equity Incentive Plan	90,284,722	2,481,316	4,387,094	15,000
6. Ratification of Prior Issue of Equity Securities – Tranche A Options	71,849,176	20,622,857	4,673,761	22,338
7. Ratification of Prior Issue of Equity Securities – Tranche B Options	71,806,042	20,662,857	4,676,895	22,338
8. Ratification of Prior Issue of Equity Securities – Tranche C Options	71,746,042	20,625,990	4,773,762	22,338
9. Ratification of Prior Issue of Equity Securities – Tranche D Options	84,626,713	7,725,320	4,793,761	22,338
10. Approval of Additional 10% Placement Capacity	87,486,789	4,872,582	4,793,761	15,000
11. Adoption of Constitution	90,335,649	1,629,174	4,793,761	409,548

### CORPORATE DIRECTORY

**Sam Brooks**  
Executive Director

**Michael Naylor**  
Non-Executive Director

**Ian Gordon**  
Non-Executive Director

**Nicholas Katris**  
Company Secretary

### CONTACT DETAILS

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For and on behalf of the Board

**Nicholas Katris**  
Company Secretary