



ASX Release

29 November 2019

AuStar Gold Limited ("AuStar", the "Company") (ASX: AUL) announces the results of the Company's Annual General Meeting in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

The Company advises that:

(a) The following ordinary resolutions were passed by the required majority on a show of hands:

Resolution #	Resolution description
1.	Adoption of Remuneration Report.
2.	Re-election of Director, Mr Frank Terranova.
3.	Re-election of Director, Mr Philip Amery.
4.	Re-election of Director, Mr Paul McNally.
5.	Re-election of Director, Lord Christopher Wellesley.
6.	Ratification of prior issue of Options.
7.	Approve Share Consolidation.
8.	Approval to issue Consideration Shares to Centennial vendors.

(b) The following special resolution was passed by the required majority on a show of hands:

Resolution #	Resolution description
9.	Approval of additional 10% placement capacity.

(c) A summary of the proxies received for the above meeting is provided in Attachment A.

A handwritten signature in black ink, appearing to read "Stephen Kelly".

Stephen Kelly
Company Secretary

-END-

ATTACHMENT A
AUSTAR GOLD LIMITED
2019 ANNUAL GENERAL MEETING
SUMMARY OF PROXIES RECEIVED

Resolution #	Resolution Description	Proxies for which Proxy Direct how to vote:			Proxy discretion	Abstain / Excluded
		For	Against	Total directed proxies		
1.	ADOPTION OF REMUNERATION REPORT	591,678,922	7,514,855	599,193,777	544,558	436,611,777
2.	RE-ELECTION OF DIRECTOR, MR FRANK TERRANOVA	734,458,540	212,501,308	946,959,848	988,780	88,401,484
3.	RE-ELECTION OF DIRECTOR, MR PHILIP AMERY	1,018,376,814	6,734,642	1,025,111,456	988,780	10,249,876
4.	RE-ELECTION OF DIRECTOR, MR PAUL MCNALLY	600,601,635	6,734,642	607,336,277	1,109,280	427,904,555
5.	RE-ELECTION OF DIRECTOR, LORD CHRISTOPHER WELLESLEY	941,725,206	90,086,250	1,031,811,456	988,780	3,549,876
6.	RATIFICATION OF PRIOR ISSUE OF OPTIONS	1,008,223,314	18,408,018	1,026,631,332	988,780	8,730,000
7.	APPROVE SHARE CONSOLIDATION	1,012,713,814	23,011,740	1,035,725,554	544,558	80,000
	APPROVE ISSUE OF CONSIDERATION SHARES TO CENTENNIAL					
8.	VENDORS	1,022,650,190	12,341,142	1,034,991,332	988,780	370,000
9.	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	1,020,358,814	14,660,018	1,035,018,832	961,280	370,000