



ASX Release

13 January 2020

AuStar Gold Limited ABN 70 107 180 441
Registered Office: 6 Bridge Street, Woods Point VIC 3723

RESULTS OF GENERAL MEETING

AuStar Gold Limited (ASX:AUL, or the Company) advises that in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at the Extraordinary General Meeting of the Company held on 13 January 2020 are set out in the attached document.

All resolutions (apart from resolution 6 which was withdrawn prior to the meeting) were decided by way of a poll and were carried.

For Further Information:

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AuStar Gold Limited - Results of Extraordinary General Meeting held on Monday 13 January 2020

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda

Resolution Details			Proxies received and instructions given to validly appointed proxies (as at proxy close)						Manner in which votes were cast in person or by proxy on a poll (where applicable)					Resolution Result
No.	Resolution	Resolution Type	For		Against		Abstain	Proxy's Discretion	For		Against		Abstain*	Carried/Not Carried
			Number	%	Number	%			Number	%	Number	%		
1	Approval to issue Shares and Options to Amery Partners Pty Ltd	Ordinary	4,599,134	96.46	159,444	3.34	70,500	9,190	4,608,324	96.66%	159,444	3.34%	70,500	Carried
2	Approval to issue Shares and Options to McNally Clan Super	Ordinary	419,853	71.01	162,178	27.43	4,247,047	9,190	429,043	72.57%	162,178	27.43%	4,247,047	Carried
3	Approval to issue Shares and Options to M&C Gill SMSF	Ordinary	4,656,350	96.31	169,228	3.50	3,500	9,190	4,665,540	96.50%	169,228	3.50%	3,500	Carried
4	Ratification of prior agreement to issue Placement Shares	Ordinary	4,660,735	97.34	118,343	2.47	50,000	9,190	4,669,925	97.53%	118,343	2.47%	50,000	Carried
5	Approval to issue Placement Options	Ordinary	4,657,235	96.33	168,343	3.48	3,500	9,190	4,666,425	96.52%	168,343	3.48%	3,500	Carried
6	Approval to issue Underwriter Options	Ordinary	WITHDRAWN											Withdrawn
7	Approval to issue Shares and Options to Avior Consulting	Ordinary	4,666,900	96.46	162,178	3.35	-	9,190	4,676,090	96.65%	162,178	3.35%	-	Carried
8	Approval to issue Shares and Options to Gandel Metals	Ordinary	4,669,634	96.51	159,444	3.30	-	9,190	4,678,824	96.70%	159,444	3.30%	-	Carried
9	Approval to issue Additional Consideration Shares to Centennial Vendors	Ordinary	4,663,400	97.46	107,178	2.24	53,500	14,190	4,677,590	97.76%	107,178	2.24%	53,500	Carried
10	Approval of 10% Placement Capacity	Special	4,717,960	98.18	78,485	1.63	32,633	9,190	4,727,150	98.37%	78,485	1.63%	32,633	Carried

*note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item