

23 March 2020

**ASX ANNOUNCEMENTS
AUSTRALIAN SECURITIES EXCHANGE**

RESULTS OF GENERAL MEETING

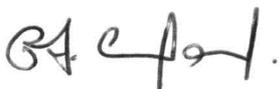
Pursuant to Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Law, we advise details of the resolutions considered and proxies received for the General Meeting of the Company held today.

Where discretionary votes were directed to the Chairman and were able to be validly cast for a particular resolution, the proxies were directed “for” the resolution.

All resolutions were put to the Meeting and were passed by way of poll.

Details of proxy votes received in relation to the resolutions are attached.

For and on behalf of the Board



Paul Crawford
Company Secretary

Results of meeting

Name of entity

SAYOAN MINING LIMITED

ABN/ACN/ARSN/ARBN

26 091 951 978

Date of meeting

23 March 2020

Resolutions voted on at the meeting					If decided by poll				Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of the issue of Shares to Acuity Capital	Passed	Poll	N/A	511,951,060	99.36	3,292,114	0.64	5,726,894	509,251,265	3,292,114	5,726,894	1,546,326
2	Ratification of the issue of Shares to First Nation Abitibiwinni (Pikogan)	Passed	Poll	N/A	607,107,379	99.45	3,342,231	0.55	5,520,458	604,407,584	3,342,231	5,520,458	1,546,326
3	Ratification of the issue of Shares to Obsidian Global GP, LLC (First Purchase)	Passed	Poll	N/A	607,125,663	99.47	3,259,856	0.53	5,584,549	604,425,868	3,259,856	5,584,549	1,546,326
4	Approval of issue of Replacement Convertible Notes	Passed	Poll	N/A	606,652,710	99.42	3,521,984	0.58	5,795,374	603,952,915	3,521,984	5,795,374	1,546,326
5	Approval to issue Shares and Convertible Notes to Obsidian Global GP, LLC (Second Purchase)	Passed	Poll	N/A	606,611,561	99.37	3,838,049	0.63	5,520,458	602,735,095	3,838,049	5,520,458	2,722,997
6	Approval to issue Shares and Convertible Notes to Obsidian Global GP, LLC (Third Purchase)	Passed	Poll	N/A	606,310,711	99.37	3,838,049	0.63	5,821,308	602,810,916	3,838,049	5,821,308	2,346,326