



ASX Release

26 June 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) 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 26 June 2020 are set out in the attached document.

All resolutions were decided by way of a poll and were carried.

Released by order of, and on behalf of, the board of AuStar Gold Limited.

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Disclaimer / Contains Forward Looking Statements:

This presentation includes statements deemed to be "forward-looking". Although the Company believes the expectations expressed in such statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results may differ.

The Company, its directors, officers, agents, employees or advisors, do not represent, warrant or guarantee that the information in this presentation is complete or accurate.

AuStar Gold Limited
Result of Extraordinary General Meeting
Fridayay, 26 June 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 / Exclude	Proxy's Discretion	For		Against		Abstain*	Carried/Not Carried
			Number	%	Number	%			Number	%	Number	%		
1	Approval to issue Convertible Notes and New Options to Amery Partners Pty Ltd	Ordinary	8,337,849	99%	70,296	1%	410,300	4,356	439,356	100	-	-	-	Carried
2	Approval to issue Convertible Notes and New Options to McNally Clan Super	Ordinary	4,648,302	98%	71,296	2%	4,098,847	4,356	294,356	100	-	-	145,000	Carried
3	Approval to issue Shares and Options to M&C Gill SMSF	Ordinary	8,746,849	99%	71,296	1%	300	4,356	439,356	100	-	-	-	Carried
4	Ratification of prior agreement to issue Convertible Notes and consequential issue of	Ordinary	632,097	90%	71,296	10%	8,260,052	4,356	294,356	100	-	-	-	Carried
5	Approval to issue New Options	Ordinary	633,004	90%	70,389	10%	8,260,052	4,356	294,356	100	-	-	-	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