



Australian Mines Limited

ABN 68 073 914 191

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10 November 2020

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000
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Results of AGM

Australian Mines Limited ("Australian Mines" or "the Company") (AUZ: ASX) advises the results of its Annual General Meeting held today, poll information where relevant and proxy information are as set out in the attached schedule.

Yours faithfully

Benjamin Bell

Benjamin Bell
Managing Director



AUSTRALIAN MINES LIMITED

ABN:68 073 914 191

Meeting Date: Tuesday, 10 November 2020

Meeting Time: 2.00 PM AEST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):				
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain		
1 - ADOPTION OF REMUNERATION REPORT	155,264,385	157,964,024	38,749,424	4,562,320	215,772,221 (57.30 %)	160,787,377 (42.70 %)	5,156,921	Not passed on a poll	
2(a) - RE-ELECTION OF DIRECTORS - MR DOMINIC MARINELLI	357,775,270	148,154,678	49,682,602	2,952,097	429,710,885 (74.00 %)	150,978,031 (26.00 %)	2,952,097	Passed on a poll	
2(b) - RE-ELECTION OF DIRECTORS - MR LES GUTHRIE	387,294,152	111,035,429	52,994,615	7,240,451	462,541,780 (80.64 %)	111,035,429 (19.36 %)	7,240,451	Passed on a poll	
3 - APPROVAL OF 10% PLACEMENT CAPACITY	366,082,086	146,122,197	41,025,700	5,334,664	429,360,799 (74.24 %)	148,945,550 (25.76 %)	5,434,664	Not passed on a poll	
4 - RATIFICATION OF ISSUE OF SECURITIES	362,010,808	143,168,862	50,820,504	2,564,473	435,084,325 (74.88 %)	145,992,215 (25.12 %)	2,664,473	Passed on a poll	
5 - SPILL RESOLUTION	154,858,176	133,636,873	46,608,527	13,192,631	154,858,176 (43.33 %)	202,498,413 (56.67 %)	16,115,984	Not passed on a poll	



*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. Advanced Share Registry Limited - Onsite Meeting System