



ASX Release

27 November 2020

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

RESULTS OF ANNUAL 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 Annual General Meeting of the Company held on 27 November 2020 are set out in the revised attached document.

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

The Board thanks all shareholders for their participation and support.

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

Mr. Philip Amery
Chairman
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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 Annual General Meeting
Friday, 27 November 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	Adoption of remuneration report	Ordinary	9,050,074	78%	2,564,739	22%	115,880	25,047	9,273,121	78%	2,564,739	22%	115,880	Carried
2	Re-election of Director, Mr Matthew Gill	Ordinary	12,420,151	100%	49,801	0%	135,360	25,917	17,152,470	100%	49,801	0%	135,360	Carried
3	Re-election of Director, Lord Christopher Wellesley	Ordinary	11,193,302	89%	1,346,682	11%	65,328	25,917	15,760,621	92%	1,346,682	8%	65,328	Carried
4	Ratification of prior issue issue of shares	Ordinary	7,397,444	83%	1,502,115	17%	-	26,706	12,130,552	89%	1,502,115	11%	-	Carried
5	Ratification of prior issue of options	Ordinary	8,842,903	99%	52,456	1%	4,200	26,706	13,411,011	100%	52,456	0%	4,200	Carried
6	Forfeiture of Shares	Ordinary	12,469,255	100%	26,490	0%	109,567	25,917	17,036,574	100%	26,490	0%	109,567	Carried
7	Approval of additional 10% placement capacity	Special	10,872,569	87%	1,608,021	13%	124,722	25,917	15,439,888	91%	1,608,021	9%	124,722	Carried
8	Amendment of the Constitution	Special	12,338,148	99%	152,608	1%	109,567	30,906	16,910,456	99%	152,608	1%	109,567	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