



Australian Mines Limited

ABN 68 073 914 191

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23 March 2021

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000
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Results of General Meeting

Australian Mines Limited (“Australian Mines” or “the Company”) (AUZ: ASX) advises the results of its 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, March 23, 2021

Meeting Time: 12.00 PM AEDT



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):			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - APPROVAL FOR A REDUCTION OF CAPITAL AND IN-SPECIE DISTRIBUTION OF NORWEST SHARES	161,729,248	9,041,209	66,500,033	396,537	228,229,281 (96.19 %)	9,041,209 (3.81 %)	396,537	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