



Results from the Annual General Meeting held 14 July 2021

Australian Bauxite Limited (ABX or the Company) (ASX: ABX) provides the results of the Annual General Meeting of ABX held today, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth). All Resolutions were carried on a poll, with final voting by poll as follows:

Resolution 1 – Remuneration Report

	Votes	%
For	8,532,287	99.85
Against	12,500	0.15
Total Cast	8,544,787	100
Abstained	-	

Resolution 5 – Ken Boundy participation in Placement

	Votes	%
For	8,102,741	99.36
Against	52,500	0.64
Total Cast	2,665,146	100
Abstained	10,059,307	

Resolution 2 – Election of Ken Boundy

	Votes	%
For	17,451,426	100
Against	-	
Total Cast	17,451,426	100
Abstained	773,122	

Resolution 6 – Issue of 31,500,000 options

	Votes	%
For	13,921,548	99.43
Against	80,000	0.57
Total Cast	14,001,548	100
Abstained	4,223,000	

Resolution 3 – Paul Lennon participation in Placement

	Votes	%
For	14,777,179	99.58
Against	62,500	0.42
Total Cast	14,839,679	100
Abstained	-	

Resolution 7 – Ratify 76,752 share issue in November 2020

	Votes	%
For	18,212,048	99.99
Against	2,500	0.01
Total Cast	18,214,548	100
Abstained	-	

Resolution 4 – Ian Levy participation in Placement

	Votes	%
For	8,763,402	99.29
Against	62,500	0.71
Total Cast	8,825,902	100
Abstained	9,398,646	

Resolution 8 – Ratify issue of 16,900,000 share issue in May 2021

	Votes	%
For	18,132,048	99.49
Against	92,500	0.51
Total Cast	18,224,548	100
Abstained	-	



**Resolution 9 – Ratify issue of 5,534,000
Options in May 2021**

	Votes	%
For	17,909,548	99.50
Against	90,000	0.50
Total Cast	17,999,548	100
Abstained	225,000	

**Resolution 10 – Approve additional 10%
placement capacity**

	Votes	%
For	18,120,933	99.43
Against	103,615	0.57
Total Cast	18,244,548	100
Abstained	-	

This release has been approved by the board.

For further information please contact:
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AUSTRALIAN BAUXITE LIMITED
ASX:ABX

Australian Bauxite Limited
2021 Annual General Meeting
Wednesday 14 July 2021
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1 Remuneration Report	Ordinary	5,059,019 99.07%	12,500 0.24%	35,000 0.68%	11,115	8,532,287	12,500		Carried
2 Election of Paul Lennon	Ordinary	8,849,964 99.61%	-	35,000 0.39%	-	17,451,426		773,122	Carried
3 Approve Paul Lennon's participation in Placement	Ordinary	5,402,595 98.23%	62,500 1.14%	35,000 0.64%	-	14,777,179	62,500		Carried
4 Approve Ian Levy's participation in Placement	Ordinary	5,290,134 98.19%	62,500 0.71%	35,000 0.65%	9,398,646	8,763,402	62,500	9,398,646	Carried
5 Approve Ken Boundy's participation in Placement	Ordinary	5,402,595 98.41%	52,500 0.96%	35,000 0.64%	9,286,185	8,102,741	52,500	10,059,307	Carried
6 Approve issue of 31,500,000 Options	Ordinary	4,546,964 98.91%	80,000 1.72%	35,000 0.75%	4,223,000	13,921,548	80,000	4,223,000	Carried
7 Ratify prior 76,752 share issue in November 2020	Ordinary	8,837,464 99.58%	2,500 0.03%	35,000 0.39%		18,212,048	2,500		Carried
8 Ratify the issue of 16,900,000 share issue in May 2021	Ordinary	8,757,464 98.56%	92,500 1.04%	35,000 0.39%		18,132,048	92,500		Carried
9 Ratify the issue of 5,534,000 Options in May 2021	Ordinary	8,759,964 98.59%	90,000 1.01%	35,000 0.39%		17,909,548	90,000	225,000	Carried
10 Approve Additional 10% Placement Capacity	Special	8,746,349 98.44%	103,615 1.17%	35,000 0.39%	-	18,120,933	103,615		Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

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