



28 November 2017

ASX Announcement
Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Golden Mile Resources Ltd ("Company") at its 2017 Annual General Meeting of shareholders held on 28 November 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 16,785,269 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Adopt Remuneration Report	9,285,269	0	0	0	7,500,000
2. Re-elect Tim Putt	16,785,269	0	0	0	0
3. Re-elect Rhoderick Grivas	16,785,269	0	0	0	0
4. Re-elect Phillip Grundy	16,785,269	0	0	0	0
5. Re-elect Koon Lip Choo	16,785,269	0	0	0	0
6. Non-executive Director Remuneration	9,285,269	0	0	0	7,500,000
7. Appoint Auditor	16,785,269	0	0	0	0
8. Approve 10% placement capacity	16,785,269	0	0	0	0

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