



12 September 2018

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 resolution passed by the shareholders Golden Mile Resources Ltd ("Company") at its Extraordinary General Meeting of shareholders held on 12 September 2018.

The resolution put to the meeting was passed on a show of hands. The Company received 18,780,402 valid proxy votes in respect of the resolution. The Chairman voted all undirected proxies held at his discretion in favour of the resolution. The instructions given to validly appointed proxies in respect of the resolution were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Issue of Shares and Issue of Executive Options to Timothy Putt (or his Nominee)	15,144,157	3,038,714	2,531	0	375,000

Justyn Stedwell
Company Secretary
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