

First Au Limited

(ASX: FAU)



ASX Announcement

29th May 2019

Results of Annual General Meeting

The Annual General Meeting of First Au Limited was held today in accordance with the Notice of Meeting.

Pursuant to Listing Rule 3.13.2, we confirm that items of business numbers 2 and 3 set out in the Notice of Meeting were passed as ordinary resolutions on a show of hands.

As required by Section 251AA(2) of the *Corporations Act 2001* the attached document details the statistics in respect of each resolution on the Notice of Meeting.

A handwritten signature in black ink, appearing to read "D McBain".

David McBain

**Company Secretary
First Au Limited**

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FIRST AU LIMITED
RESULT OF ANNUAL GENERAL MEETING
Wednesday 29 May 2019
(ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	23,889,557	650,000	1,300,841	104,037	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR MICHAEL QUINERT	59,078,293	300,000	1,300,841	150,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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