

First Au Limited

(ASX: FAU)



ASX Announcement

7 November 2019

Results of General Meeting held 7 November 2019

First Au Limited held a General Meeting today in accordance with the Notice of Meeting.

Pursuant to Listing Rule 3.13.2, we confirm that:

- Resolutions 1, 3, 4A, 4B and 5 were passed as ordinary resolutions on a show of hands.
- Resolution 2: Approval for issue of shares was lost 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

First Au Limited ACN 000 332 918

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FIRST AU LIMITED
RESULTS OF GENERAL MEETING
Thursday 7 November 2019



ASX REPORT

RESOLUTION	Manner in which the securityholder directed the proxy vote:						Manner in which votes were cast in person or by proxy:		
	Votes For	Votes Open	Votes Against	Votes Abstain	Votes Excluded	Total Votes	For	Against	Abstain
1: RATIFICATION OF A PRIOR ISSUE OF SHARES	87,863,744	1,141,747	628,802	-	-	89,634,293	Passed on a show of hands	-	-
2: APPROVAL FOR ISSUE OF SHARES	9,535,678	1,142,035	53,848,247	25,108,333	-	89,634,293	-	Lost on a show of hands	-
3: APPROVAL FOR ISSUE OF OPTIONS	87,124,098	1,142,035	1,368,160	-	-	89,634,293	Passed on a show of hands	-	-
4a: RATIFICATION OF A PRIOR ISSUE OF SHARES	87,863,744	1,141,747	628,802	-	-	89,634,293	Passed on a show of hands	-	-
4B: RATIFICATION OF A PRIOR ISSUE OF OPTIONS	87,359,456	1,142,035	1,132,802	-	-	89,634,293	Passed on a show of hands	-	-
5: APPROVAL FOR ADOPTION OF INCENTIVE PLAN	40,380,515	1,142,035	1,688,160	24,000	46,399,583	89,634,293	Passed on a show of hands	-	-

These statistics are provided in respect of each resolution on the Notice of Meeting in accordance with section 251AA(2) of the *Corporations Act 2001 (Commonwealth)*.