



ANGLO AUSTRALIAN RESOURCES NL

ACN 009 159 077

ASX/ NEWS RELEASE

12 November 2020

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of the Company's Annual General meeting held Thursday, 12 November 2020.

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

Resolution 8 was withdrawn at the Annual General Meeting. Resolution 8 sought approval for the additional 10% placement capacity in accordance with Listing Rule 7.1A. The Company decided to withdraw Resolution 8 due to the Company not anticipating a requirement for the additional placement capacity within the next twelve months.

All resolutions put to the meeting (Resolutions 1 to 7) were carried via a poll.

Authorised for release by the Company Secretary, Brendon Morton.

Yours sincerely

Brendon Morton
Company Secretary

Enclosed.

Disclosure of Proxy Votes

Anglo Australian Resources NL

Annual General Meeting

Thursday, 12 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	159,448,348	158,262,020 99.26%	532,078 0.33%	20,553,647	654,250 0.41%	159,688,918 99.67%	532,078 0.33%	20,553,647
2 Re-election of Peter Stern as Director	P	152,816,125	143,222,132 93.72%	8,933,543 5.85%	96,732,870	660,450 0.43%	144,495,208 94.18%	8,933,543 5.82%	97,332,870
3 Election of David Varcoe as Director	P	249,540,300	243,632,598 97.63%	5,247,252 2.10%	8,695	660,450 0.26%	245,505,674 97.91%	5,247,252 2.09%	8,695
4 Election of Leigh Warnick as Director	P	249,540,300	243,632,598 97.63%	5,247,252 2.10%	8,695	660,450 0.26%	245,505,674 97.91%	5,247,252 2.09%	8,695
5 Ratification of Prior Issue of Shares to the Mandilla Royalty Vendors	P	249,540,100	248,466,435 99.57%	413,215 0.17%	8,895	660,450 0.26%	250,339,511 99.84%	413,215 0.16%	8,895
6 Ratification of Prior Issue of Placement Shares	P	230,373,075	220,468,740 95.70%	420,355 0.18%	8,895	9,483,980 4.12%	222,341,816 99.81%	420,355 0.19%	8,895
7 Appointment of Auditor	P	249,540,300	248,779,850 99.70%	100,000 0.04%	8,695	660,450 0.26%	250,652,926 99.96%	100,000 0.04%	8,695



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval for 10% Placement Facility	-	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution withdrawn		

