



**variscan** mines

## RESULTS OF ANNUAL GENERAL MEETING

Variscan Mines Limited (“Variscan” or the “Company”) advises that all resolutions put to shareholders at today’s Annual General Meeting were passed on a poll. The details of the voting are set out in Appendix A.

### ***Details of Proxies received***

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received for the meeting is set out in Appendix B.

### **For further information:**

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**RESULTS OF THE MEETING**
**APPENDIX A**

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Excluded/ Abstain</b>	<b>Result</b>
1	Remuneration Report	60,378,370	3,315,431	12,497,489	Passed
2	Election of Director – Susan Vearncombe	61,860,197	3,287,593	11,043,500	Passed
3	Approval of 10% Placement Capacity	72,876,375	3,314,915	-	Passed
4	Issue of Options – Foo Fatt Kah	66,468,624	4,760,218	4,962,448	Passed
5	Issue of Options – Stewart Dickson	67,220,793	4,760,768	4,209,729	Passed
6	Issue of Options – Michael Moore	69,655,922	4,760,768	1,774,600	Passed
7	Issue of Options – Susan Vearncombe	59,355,922	4,760,768	12,074,600	Passed
8	Issue of Options – Mark Pitts	73,643,421	1,473,268	1,074,601	Passed
9	Issue of Performance Rights – Stewart Dickson	66,220,793	4,760,768	5,209,729	Passed
10	Issue of Shares in lieu of fees – Foo Fatt Kah	67,891,838	3,362,093	4,937,359	Passed
11	Issue of Shares in lieu of fees – Stewart Dickson	68,644,557	3,362,093	4,184,640	Passed
12	Issue of Shares in lieu of fees – Michael Moore	72,079,686	3,362,093	749,511	Passed
13	Issue of Shares in lieu of fees – Simon Fyfe	72,779,686	3,362,093	49,511	Passed

**SCHEDULE OF PROXIES RECEIVED FOR THE MEETING**
**APPENDIX B**

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Excluded/ Abstain</b>
1	Remuneration Report	60,315,742	3,315,431	62,628	12,497,489
2	Election of Director – Susan Vearncombe	61,797,569	3,287,593	62,628	11,043,500
3	Approval of 10% Placement Capacity	72,813,747	3,314,915	62,628	-
4	Issue of Options – Foo Fatt Kah	66,405,996	4,760,218	62,628	4,962,448
5	Issue of Options – Stewart Dickson	67,158,165	4,760,768	62,628	4,209,729
6	Issue of Options – Michael Moore	69,593,294	4,760,768	62,628	1,774,600
7	Issue of Options – Susan Vearncombe	59,293,294	4,760,768	62,628	12,074,600
8	Issue of Options – Mark Pitts	73,580,793	1,473,268	62,628	1,074,601
9	Issue of Performance Rights – Stewart Dickson	66,158,165	4,760,768	62,628	5,209,729
10	Issue of Shares in lieu of fees – Foo Fatt Kah	67,829,210	3,362,093	62,628	4,937,359
11	Issue of Shares in lieu of fees – Stewart Dickson	68,581,929	3,362,093	62,628	4,184,640
12	Issue of Shares in lieu of fees – Michael Moore	72,017,058	3,362,093	62,628	749,511
13	Issue of Shares in lieu of fees – Simon Fyfe	72,717,058	3,362,093	62,628	49,511