

Pure Minerals (ASX: PM1), through its wholly owned subsidiary Queensland Pacific Metals Pty Ltd, is focused on developing a modern battery metals refinery in northern Queensland.



Pure Minerals Limited

ASX RELEASE
27 November 2020

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Pure Minerals Limited (ASX:PM1) (“PM1” or “the **Company**”) advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

This announcement has been authorised for release by the Board.

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PURE MINERALS LIMITED
ANNUAL GENERAL MEETING
Friday, 27 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	166,916,876 95.23%	8,258,268 4.71%	118,459 0.06%	56,568	167,437,958 95.30%	8,258,268 4.70%	56,568	Carried
2 Re-election of Director - Cameron McLean	Ordinary	202,095,968 94.71%	11,107,119 5.21%	168,459 0.08%	460,658	203,167,050 94.82%	11,107,119 5.18%	460,658	Carried
3 Approval of 10% Placement Facility	Special	197,901,877 92.55%	15,754,255 7.37%	168,459 0.08%	7,613	198,972,959 92.66%	15,754,255 7.34%	7,613	Carried
4 Ratification of prior issue of Shares to Dr. Stephen Grocott	Ordinary	205,555,165 96.13%	8,102,012 3.79%	168,459 0.08%	6,568	206,626,247 96.23%	8,102,012 3.77%	6,568	Carried
5 Adoption of Employee Securities Incentive Plan	Ordinary	165,407,226 94.34%	9,764,783 5.57%	168,459 0.09%	9,703	165,978,308 94.44%	9,764,783 5.56%	9,703	Carried
6 Approval to issue Advisor Options	Ordinary	189,777,621 91.01%	18,570,387 8.91%	168,459 0.08%	5,315,737	190,848,703 91.13%	18,570,387 8.87%	5,315,737	Carried
7 Approval to issue Performance Rights to Dr. Stephen Grocott	Ordinary	170,156,867 97.63%	3,975,902 2.28%	168,459 0.09%	1,048,943	170,727,949 97.72%	3,975,902 2.28%	1,048,943	Carried
8 Change of Company Name	Special	193,691,324 92.30%	16,059,014 7.65%	118,459 0.05%	3,963,407	194,712,406 92.38%	16,059,014 7.62%	3,963,407	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.