



ASX RELEASE | 21 JUNE 2017 | ASX:AON

RESULTS OF GENERAL MEETING

The Company's General Meeting was held today, 21 June 2017, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Issue of Vendor Shares	Passed on a show of hands	30,003,945	775	480	7,630
2. Approval of Performance Shares (a new class of securities)	Passed on a show of hands	30,003,945	779	476	7,630
3. Issue of Incentive Options to a Director	Passed on a show of hands	30,003,945	1,255	-	7,630
4. Issue of Incentive Options to Consultants	Passed on a show of hands	28,173,945	1,255	1,830,000	7,630

Update on Acquisition of Couflens Project

As previously advised, the acquisition of the 80% interest in the Couflens Tungsten-Copper-Gold Project in southern France is subject to a number of condition precedent. Following today's Shareholder approval, the Company expects to be able to complete the acquisition next week. Refer to the ASX Announcement dated 14 March 2017 for further details on the terms of the acquisition.

For further information contact:

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