

Centralised Company Announcements Platform
Australian Securities Exchange

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Cougar Metals NL held on 31 July 2017 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the General Meeting are set out below:

Resolution	For	Against	Abstain	Chairman's Discretion
1 ELECTION OF DIRECTOR – MR BRIAN THOMAS	288,815,704	468,750	-	250,000
2 RATIFICATION OF PLACEMENT OF SHARES UNDER LISTING RULE 7.1	288,815,704	468,750	-	250,000
3 RATIFICATION OF PLACEMENT OF SHARES UNDER LISTING RULE 7.1A	288,815,704	468,750	-	250,000
4 FUTURE ISSUE OF SHARES TO MMH CAPITAL	288,815,704	468,750	-	250,000
5 ISSUE OF OPTIONS TO GTT VENTURES	288,815,704	468,750	-	250,000
6 ISSUE OF SHARES TO MICHAEL FRY	288,565,704	468,750	250,000	250,000
7 ISSUE OF SHARES TO DAVID SYMONS	288,521,639	468,750	294,065	250,000

All Resolutions were carried on a show of hands.

Yours faithfully,

Brett Tucker
Company Secretary