

21 November 2017

Company Announcements Office  
Exchange Centre  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## **RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the all 14 resolutions contained in the Notice of Annual General Meeting issued on 19 October 2017, were duly carried on a show of hands.

### ***Disclosure of Proxy Results***

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the ASX Limited in relation to the resolutions considered by the members of Pioneer Resources Limited at its Annual General Meeting held today.

The specific voting preferences indicated by 73 valid proxies holding 69,359,648 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as per the attached Annexure.

---Ends---

## ANNEXURE

### PIONEER RESOURCES LIMITED

#### FINAL Results of Proxies for AGM - Tuesday 21 November 2017

	Resolutions	For	Chair*	For + Chair*		Against		Abstain		Open		Total
1.	Adoption of Remuneration Report	22,507,159	14,335,538	36,842,697	53.1%	4,917,876	7.1%	27,349,075	39.4%	250,000	0.4%	69,359,648
2.	Re-election of Director - Dr Allan Trench	46,824,745	17,523,632	64,348,377	92.8%	3,064,876	4.4%	1,696,395	2.4%	250,000	0.4%	69,359,648
3.	Ratification of Prior Issue - ILC	46,721,080	17,523,632	64,244,712	92.6%	4,863,076	7.0%	1,860	0.0%	250,000	0.4%	69,359,648
4.	Ratification of Prior Issue - Milford	46,721,080	17,523,632	64,244,712	92.6%	4,863,076	7.0%	1,860	0.0%	250,000	0.4%	69,359,648
5.	Ratification of Prior Issue - Placement Shares	46,721,080	17,523,632	64,244,712	92.6%	4,863,076	7.0%	1,860	0.0%	250,000	0.4%	69,359,648
6.	Ratification of Prior Issue - ILC	46,466,080	17,778,632	64,244,712	92.6%	4,863,076	7.0%	1,860	0.0%	250,000	0.4%	69,359,648
7.	Approval to Issue Shares to C McGown	32,891,937	17,523,632	50,415,569	72.7%	5,189,116	7.5%	13,504,963	19.5%	250,000	0.4%	69,359,648
8.	Approval to Issue Shares to D Crook	30,990,454	17,523,632	48,514,086	69.9%	5,189,116	7.5%	15,406,446	22.2%	250,000	0.4%	69,359,648
9.	Approval to Issue Shares to TW Spiisbury	37,570,509	14,335,538	51,906,047	74.8%	5,189,116	7.5%	12,014,485	17.3%	250,000	0.4%	69,359,648
10.	Approval to Issue Shares to A Trench	42,806,570	17,523,632	60,330,202	87.0%	5,189,116	7.5%	3,590,330	5.2%	250,000	0.4%	69,359,648
11.	Adoption of Performance Rights Plan	15,327,028	14,335,538	29,662,566	42.8%	12,127,437	17.5%	27,319,645	39.4%	250,000	0.4%	69,359,648
12.	Issue of Performance Rights to D Crook	29,123,238	17,523,632	46,646,870	67.3%	12,337,868	17.8%	10,124,910	14.6%	250,000	0.4%	69,359,648
13.	Approval of ESOP	21,105,624	14,364,968	35,470,592	51.1%	6,321,271	9.1%	27,317,785	39.4%	250,000	0.4%	69,359,648
14.	Approval of 10% Placement Capacity - Shares	45,233,315	17,553,062	62,786,377	90.5%	5,462,122	7.9%	861,149	1.2%	250,000	0.4%	69,359,648

\* undirected votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.