

Centralised Company Announcements Platform  
Australian Securities Exchange

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

The following information regarding the results of the Annual General Meeting of Cougar Metals NL held on 27 November 2017 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman discretion</b>
1. ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	10,023,250	468,750	-	100,000
2. APPROVAL FOR ADDITIONAL 10% CAPACITY	9,983,250	508,750	-	100,000
3. RE-ELECTION OF MR DAVID SYMONS AS DIRECTOR	10,492,000	-	-	100,000
4. ADOPTION OF EMPLOYEE INCENTIVE SCHEME	9,983,250	508,750	-	100,000
5. RATIFICATION OF PRIOR ISSUE OF SHARES	9,983,250	508,750	-	100,000
6. PLACEMENT – SHARES	9,983,250	508,750	-	100,000

All Resolutions were carried on a show of hands.  
Resolution 2 was passed by a sufficient majority as a special resolution.

Yours faithfully,

**Brett Tucker**  
**Company Secretary**