



ANGLO AUSTRALIAN RESOURCES NL
ACN 009 159 077

27 November 2017
Company Announcements
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Anglo Australian Resources NL were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 27 November 2017.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution		For	Against	Discretion	Abstain
1	Adoption of Remuneration Report	14,693,782	1,251,215	2,125,041	26,985,722
2	Re -Election of Peter Stern as a Director	42,878,719	22,000	2,125,041	30,000
3	Increase in Non-Executive Directors Fee Pool	13,307,199	2,669,398	2,125,041	26,954,122
4	Ratification of Issue of Shares	42,456,671	474,048	2,125,041	-
5	Ratification of Issue of Securities	42,592,004	53,000	2,125,041	285,715
6	Approval of 10% Placement Facility	41,705,071	1,225,648	2,125,041	-

Yours sincerely

Graeme Smith
Company Secretary
Anglo Australian Resources NL