

OUTCOME OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

29 NOVEMBER 2017

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Audalia Resources Limited (**Audalia**) (ASX: ACP) wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Adoption of Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	125,200,000
AGAINST:	Nil
DISCRETIONARY:	93,166,674
ABSTAIN:	Nil
	<hr/>
	218,366,674

6,160,000 shares have been excluded from Resolution 1 on the basis that Key Management Personnel are not permitted to vote on the resolution.

Resolution 2: Re-election of Director – Mr Xu (Geoffrey) Han

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	131,360,000
AGAINST:	Nil
DISCRETIONARY:	93,166,674
ABSTAIN:	
	<hr/>
	224,526,674

Resolution 3: Re-election of Director – Mr Brent Butler

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	131,360,000
AGAINST:	Nil
DISCRETIONARY:	93,166,674
ABSTAIN:	Nil
	<hr/>
	224,526,674

Resolution 4: Re-election of Director – Datuk Siew Swan Ong

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	131,360,000
AGAINST:	Nil
DISCRETIONARY:	93,166,674
ABSTAIN:	Nil
	<hr/>
	224,526,674
	<hr/>

Authorised by:

Karen Logan
Company Secretary