

PEGASUS METALS LIMITED



30 November 2017

RESULTS OF ANNUAL GENERAL MEETING

Pegasus Metals Limited (ASX: PUN) (**Company**) advises the outcome of resolutions put to shareholders at the Annual General Meeting (**Meeting**) held today, Thursday, 30 November 2017.

The following resolutions were carried unanimously on a show of hands:

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Mr Neil Porter as a Director

Resolution 3: Re-election of Mr Michael Fotios as a Director

Resolution 4: Approval of 10% Placement Facility

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

For further information please contact:

Michael Fotios
Non-Executive Director
Pegasus Metals Limited
T: +61 8 6241 1888

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	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided on a show of hands (S) or a Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	12,056,810	34,520,671	34,516,971	34,520,671
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote for the resolution	11,923,110	34,490,671	33,868,309	33,872,009
The proxy is to vote against the resolution	128,700	25,000	643,662	643,662
The proxy is to abstain on the resolution	22,463,861	-	3,700	-
The proxy may vote at the proxy's discretion	5,000	5,000	5,000	5,000