



Pure Minerals Limited

30 November 2017

ASX Announcement RESULTS OF ANNUAL GENERAL MEETING

Pure Minerals Limited (ASX:PM1) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 30 November 2017.

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

- Resolution 1 – Non Binding Resolution to adopt Remuneration Report
- Resolution 2 - Re-Election of Robert Parton as a Director
- Resolution 3 - Approval of issue of 15,000,000 Directors Options to Sean Keenan
- Resolution 4 - Approval of issue of 8,500,000 Directors Options to Jeremy King
- Resolution 5 - Approval of issue of 5,000,000 Directors Options to Lincoln Ho
- Resolution 6 - Approval of issue of 1,500,000 Directors Options to Robert Parton
- Resolution 7 - Approve the Issue of up to 67,500,000 Options
- Resolution 8 - Approval of additional capacity to issue shares under Listing Rule 7.1A

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 put to members of the Company at the Annual General Meeting.

For and on behalf of the Board,

Mauro Piccini
Company Secretary



Pure Minerals Limited

| Resolution | Decided on a show of hands (S) or a Poll (P) | For | Against | Discretion | Abstain | Total Votes |
|---|--|------------|---------|------------|---------|-------------|
| 1. Remuneration Report | S | 40,972,873 | 23,583 | 3,135 | 2,090 | 41,814,018 |
| 2. Re-Election of Robert Parton as a Director | S | 40,993,669 | 2,687 | 815,472 | 2,190 | 41,814,018 |
| 3. Approval of issue of 15,000,000 Directors Options to Sean Keenan | S | 40,980,683 | 17,763 | 815,472 | 100 | 41,814,018 |
| 4. Approval of issue of 8,500,000 Directors Options to Jeremy King | S | 40,982,773 | 15,673 | 815,472 | 100 | 41,814,018 |
| 5. Approval of issue of 5,000,000 Directors Options to Lincoln Ho | S | 40,980,683 | 17,763 | 815,472 | 100 | 41,814,018 |
| 6. Approval of issue of 1,500,000 Directors Options to Robert Parton | S | 40,982,773 | 15,673 | 3,135 | 100 | 41,814,018 |
| 7. Approve the Issue of up to 67,500,000 Options | S | 40,992,276 | 6,270 | 815,472 | | 41,814,018 |
| 8. Approval of Additional Capacity | S | 40,993,769 | 4,777 | 815,472 | | 41,814,018 |