



PITCHER PARTNERS
ACCOUNTANTS • AUDITORS • ADVISORS

ASX Announcement

Aus Asia Minerals Limited (Subject to Deed of Company Arrangement)
(‘the Company’) ACN 121 969 819

ASX CODE: AQJ

15 March 2018

Results of General Meeting

I refer to my appointment together with Ms Renee O’Driscoll as Joint and Several Voluntary Administrators of the Company on 28 August 2017 and to our subsequent appointment as Joint and Several Deed Administrators on 21 November 2017. I also refer to previous announcements published on the Australian Securities Exchange (“ASX”) since our appointment.

We advise that all resolutions put to shareholders at today’s general meeting were passed by shareholders on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Who can I contact for further information?

The Deed Administrators will continue to provide further updates by way of announcements to the ASX as further milestones for the recapitalisation and restructure of the Company are achieved.

Shareholders are requested to refrain from contacting the Deed Administrators’ office at this time to allow the Deed Administrators and their staff to focus on the assets and affairs of the Company with a view of maximising the outcome for all stakeholders. Any urgent queries should be directed to Pitcher Partners Perth.

DANIEL BREDEKAMP
Joint and Several Deed Administrator

MELBOURNE

+61 3 8610 5000
partners@pitcher.com.au

ADELAIDE

+61 8 8179 2800
partners@pitcher-sa.com.au

SYDNEY

+61 2 9221 2099
partners@pitcher-nsw.com.au

BRISBANE

+61 7 3222 8444
partners@pitcherpartners.com.au

PERTH

+61 8 9322 2022
partners@pitcher-wa.com.au

NEWCASTLE

+61 2 4911 2000
newcastle@pitcher.com.au

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March 2018 Genral Meeting Voting Results

The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Exclude	For	Against	Abstain*	Carried/ Not Carried
1. Consolidation of Capital	Ordinary	S	279,549,500	20,076,428	-	-	N/A	N/A	N/A	Carried
2. Placement of Shares	Ordinary	S	279,549,500	20,076,428	-	-	N/A	N/A	N/A	Carried
3. Grant of Options to Advisors	Ordinary	S	279,549,500	20,076,428	-	-	N/A	N/A	N/A	Carried
4. Issue of Shares to Advisors	Ordinary	S	279,549,500	20,076,428	-	-	N/A	N/A	N/A	Carried
5. Appointment of Mr Faldi Ismail as a Director	Ordinary	S	279,604,500	20,010,000	-	11,428	N/A	N/A	N/A	Carried
6. Appointment of Mr Nicholas Young as a Director	Ordinary	S	279,614,500	20,010,000	-	11,428	N/A	N/A	N/A	Carried
7. Appointment of Ms Kyla Garic as a Director	Ordinary	S	279,604,500	20,010,000	-	11,428	N/A	N/A	N/A	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.