

6 July 2018

Manager Announcements  
 Company Announcements Office  
 ASX Limited  
 Level 4, 20 Bridge Street  
 SYDNEY NSW 2000

Dear Sir/Madam

## RESULTS OF GENERAL MEETING

We advise that all resolutions proposed at the General Meeting of shareholders of Symbol Mining Limited held on 6 July 2018 were passed, without amendment, on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

	For	Against	Open	Abstain	Total
<b>Resolution 1</b> Ratification of Prior Issue - Shares Issued Under Placement	252,663,067	80,022	1,836,231	208	254,579,528
<b>Resolution 2</b> Placement - Shares	253,338,910	200,022	1,836,231	578,062	255,953,225
<b>Resolution 3</b> Grant of Free Attaching Options Under The Placement	253,194,797	400,022	1,836,231	522,175	255,953,225
<b>Resolution 4</b> Issue of Shares And Options To Related Party Mr Anthony McIntosh	253,466,473	650,313	1,836,231	208	255,953,225
<b>Resolution 5</b> Grant of Options To CPS For Services In Relation To The Placement	252,916,764	450,022	2,586,231	208	255,953,225

Yours sincerely,

**Patrick McCole**  
 Company Secretary