

## ASX / MEDIA RELEASE

16 July 2018

### RESULTS FROM GENERAL MEETING

St George Mining Limited (“**St George**” or “**the Company**”) wishes to advise that, in accordance with Listing Rule 3.13.2, all the resolutions considered at the General Meeting of the Company held today (“**the Resolutions**”) were passed by members of St George with the requisite majorities. Details of the Resolutions are contained in the Notice of General Meeting dated 11 June 2018.

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided to the Australian Securities Exchange in relation to Resolutions all of which were passed by a show of hands.

	Resolution Number							
	1	2	3	4	5	6	7	8
Total number of proxy votes exercisable by proxies validly appointed	48,693,377	48,693,377	48,693,377	48,693,377	48,693,377	48,693,377	48,693,377	48,693,377
Total number of proxy votes in respect of which the appointments specified that:-								
- the proxy is to vote for the resolution	6,692,058	46,698,957	46,677,382	44,346,183	46,677,957	34,622,520	34,022,520	33,945,520
- the proxy is to vote against the resolution	526,794	606,430	612,005	775,111	627,430	1,149,146	1,694,829	1,826,146
- the proxy is open on the resolution	137,207	736,624	736,624	736,624	736,624	676,624	730,941	676,624
- the proxy is to abstain/excluded on the resolution	41,337,318	651,366	667,366	2,835,459	651,366	12,245,087	12,245,087	12,245,087
- the proxy may vote at the proxy’s discretion	-	-	-	-	-	-	-	-

Note: Resolutions numbers in this table refer to the resolution numbers in the Notice of General Meeting dated 11 June 2018.

For further information, please contact:

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