

9 November 2018

The Manager  
Announcements  
Company Announcements Office  
ASX Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 9 NOVEMBER 2018.**

The Directors of Peninsula Mines Limited advise that all Resolutions put to the vote at the Annual General Meeting were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of the resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
<b>Resolution 1</b>	<b>218,163,492</b>	<b>0</b>	<b>0</b>	<b>100,000</b>
<b>Resolution 2</b>	<b>186,815,270</b>	<b>0</b>	<b>31,348,222</b>	<b>100,000</b>
<b>Resolution 3</b>	<b>218,163,492</b>	<b>0</b>	<b>0</b>	<b>100,000</b>
<b>Resolution 4</b>	<b>218,163,492</b>	<b>0</b>	<b>0</b>	<b>100,000</b>
<b>Resolution 5</b>	<b>206,678,648</b>	<b>0</b>	<b>11,484,844</b>	<b>100,000</b>
<b>Resolution 6</b>	<b>215,863,492</b>	<b>0</b>	<b>2,300,000</b>	<b>100,000</b>
<b>Resolution 7</b>	<b>218,163,492</b>	<b>0</b>	<b>0</b>	<b>100,000</b>
<b>Resolution 8</b>	<b>201,663,492</b>	<b>0</b>	<b>16,500,000</b>	<b>100,000</b>
<b>Resolution 9</b>	<b>201,663,492</b>	<b>0</b>	<b>16,500,000</b>	<b>100,000</b>
<b>Resolution 10</b>	<b>218,163,492</b>	<b>0</b>	<b>0</b>	<b>100,000</b>
<b>Resolution 11</b>	<b>218,163,492</b>	<b>0</b>	<b>0</b>	<b>100,000</b>
<b>Resolution 12</b>	<b>218,163,492</b>	<b>0</b>	<b>0</b>	<b>100,000</b>
<b>Resolution 13</b>	<b>215,863,492</b>	<b>0</b>	<b>2,300,000</b>	<b>100,000</b>
<b>Resolution 14</b>	<b>201,663,492</b>	<b>0</b>	<b>16,500,000</b>	<b>100,000</b>
<b>Resolution 15</b>	<b>218,163,492</b>	<b>0</b>	<b>0</b>	<b>100,000</b>
<b>Resolution 16</b>	<b>218,163,492</b>	<b>0</b>	<b>0</b>	<b>100,000</b>

Yours faithfully



**Eric Moore**  
**Company Secretary**