



# Pure Minerals Limited

ASX : PM1

COMPANY DIRECTORS

*Jeremy King*

*Lincoln Ho*

*Ariel King*

COMPANY SECRETARY

*Mauro Piccini*

## ASX ANNOUNCEMENT

**Pure Minerals Limited**

**13 November 2018**

---

### 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, 13 November 2018.

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 Mr Lincoln Ho as a Director;

Resolution 3 – Re-election of Mr Ariel Edward King as a Director;

Resolution 4 – Removal of Auditor – Rothsay;

Resolution 5 – Appointment of Auditor – BDO Audit (WA) Pty Ltd; and

Resolution 6 - Approval of Additional 10% Placement Capacity

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

## PURE MINERALS LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 NOVEMBER 2018

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided on a show of hands ( <b>S</b> ) or a Poll ( <b>P</b> )	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>
Total number of proxy votes exercisable by proxies validly appointed	78,976,226	78,976,226	78,976,226	78,976,226	78,976,226	78,976,226
Total number of proxy votes in respect of which the appointments specified that:						
The proxy is to vote <b>for</b> the resolution	76,585,672	78,441,191	78,449,252	78,458,358	78,458,358	76,848,913
The proxy is to vote <b>against</b> the resolution	1,726,298	20,302	12,241	3,135	2,090	1,609,147
The proxy may vote at the proxy's <b>discretion</b>	353,986	403,986	403,986	403,986	403,986	403,986
The proxy is to <b>abstain</b> on the resolution	310,270	110,747	110,747	110,747	111,792	114,180