



AIC Resources Limited ("AIC" or "the Company")
(ASX:A1C)

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

We wish to advise that the outcomes of each resolution put to the Company's members at the Annual General Meeting held on Tuesday, 20 November 2018, at Quest Kings Park, Kings Park Room, Level 1, 54 Kings Park Road, West Perth, Western Australia at 10.30 am (Australian WST) are set out below in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Ordinary Resolution 1 – Adoption of the Remuneration Report

This resolution was passed by shareholders present without amendment by a show of hands. Instructions in respect of proxy votes were as follows.

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For	Against	Abstain	Proxy's Discretion
5,773,943	-	1,250,000	-

Ordinary Resolution 2 – Re-Election of Mr Josef El-Raghy as Director

This resolution was passed by shareholders present without amendment by a show of hands. Instructions in respect of proxy votes were as follows.

For	Against	Abstain	Proxy's Discretion
7,023,943	-	-	-

On behalf of AIC Resources Limited

A handwritten signature in black ink, appearing to read 'Heidi Brown', with a stylized flourish at the end.

Heidi Brown
Company Secretary
20 November 2018

For more information please contact:-

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