

## Results of 2018 Annual General Meeting

Podium Minerals Limited is pleased to advise that all resolutions put to shareholders at today's 2018 Annual General Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the instructions given to validly appointed proxies in respect of each resolution are shown below:

<b>Resolution</b>	<b>Total Proxy Votes</b>	<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
Resolution 1: Remuneration Report	60,625,780	24,025,895	2,899,638	33,201	33,700,247
Resolution 2: Re-election of Director Mr Roberto Castro	60,625,780	47,191,596	2,899,638	33,201	10,534,546

For further information, please contact:

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