



ANGLO AUSTRALIAN RESOURCES NL
ACN 009 159 077

27 November 2018
Company Announcements
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Anglo Australian Resources NL were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 26 November 2018.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

	Resolution	For	Against	Discretion	Abstain
1	Adoption of Remuneration Report	17,162,739	527,915	688,946	2,863,762
2	Re-election of Mr John Jones as a Director	17,608,454	2,945,962	688,946	0
3	Ratification of Issue of Shares	19,988,539	553,378	688,946	12,500
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5	Ratification of Issue of Shares	19,988,539	553,378	688,946	12,500
6	Approval of 10% Placement Facility	20,109,001	432,915	688,946	12,500

Yours sincerely

Graeme Smith
Company Secretary
Anglo Australian Resources NL