

ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the company announces the following results in relation to the items of business considered by members of King River Copper Ltd at the Company's Annual General Meeting held at 10:00am on 27 November 2018.

All resolutions were passed on a show of hands.

In respect of the resolutions, the total number of proxy votes received are set out below, all discretionary proxies would be directed in favour of the resolution.

Resolution	For	Against	Discretion	Abstain / Excluded	Total
1	ADOPTION OF REMUNERATION REPORT				
	38,875,646	4,537,816	1,486,888	190,227,759	235,128,109
2	RE-ELECTION OF DIRECTOR – LEONID CHARUCKYJ				
	214,744,340	259,145	1,756,888	18,367,736	235,128,109
3	RATIFICATION OF PLACEMENT SHARES TO UNRELATED PARTIES				
	229,255,985	3,915,080	1,756,888	200,156	235,128,109
4	RATIFICATION OF PLACEMENT SHARES TO UNRELATED PARTIES				
	229,722,852	3,448,213	1,756,888	200,156	235,128,109
5	APPROVAL TO CHANGE COMPANY NAME				
	226,505,566	6,382,321	1,866,222	374,000	235,128,109
6	ADOPTION OF NEW CONSTITUTION				
	231,171,199	1,324,684	2,375,222	257,004	235,128,109