

27 November 2018

## Results of the 2018 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Saturn Metals Limited advises that all of the resolutions contained in the Notice of Annual General Meeting distributed to shareholders on 24 October 2018 were duly carried on a show of hands.

### Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Saturn Metals Limited at the company's Annual General Meeting held on 27 November 2018.

The specific voting preferences indicated by 40 valid proxies holding 28,220,900 ordinary shares are shown below:

Proxies	For	Open	Against	Abstain
<b>Resolution 1</b> Adoption of Remuneration Report	27,261,929	50,000	358,971	Nil
<b>Resolution 2</b> Adoption of employee incentive option & performance rights plan (Plan C)	27,226,929	50,000	393,971	Nil
<b>Resolution 3</b> Re-election of director – Robert Tyson	28,076,929	50,000	50,000	43,971
<b>Resolution 4</b> Election of director – Ian Bamborough	28,076,929	50,000	50,000	43,971
<b>Resolution 5</b> Election of director – Andrew Venn	27,811,929	300,000	65,000	43,971
<b>Resolution 6</b> Issue of options to related party – Robert Tyson	27,251,929	300,000	468,971	Nil
<b>Resolution 7</b> Issue of options to related party – Andrew Venn	27,236,929	50,000	483,971	200,000
<b>Resolution 8</b> Issue of options to related party – Ian Bamborough	27,151,929	300,000	468,971	200,000
<b>Resolution 9</b> Appointment of Auditor at first AGM	28,150,900	70,000	Nil	Nil

Yours faithfully,



Ryan Woodhouse  
Saturn Metals Limited  
Company Secretary