



28 November 2018

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, the directors of Pelican Resources Limited (ASX: PEL) ("Pelican" or "the Company") advise the resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

The resolutions carried were: -

1. "That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2018."
2. "That, for the purpose of clause 13.2 of the Constitution, Listing Rule 14.4 and for all other purposes, Antonio Torresan, retires by rotation and being eligible, offers himself for re-election, be and is hereby re-elected as a director of the Company."
3. "That, for the purposes of Listing Rule 11.2 and for all other purposes, Shareholders approve the sale of the Company's interest in Sibuyan Nickel Properties Development Corporation to Dynamo Atlantic Limited and Dynamo Atlantic Holdings Philippines, Inc. in accordance with the Share Sale and Assignment of Debt Agreement executed by the parties thereto on or about 16 October 2018 and otherwise on the terms and conditions detailed in the Explanatory Statement."

A summary of proxy votes in relation to the resolutions passed is attached.

For further details please contact:

Alec Pismiris  
Director  
M: (+61) 402 212532  
E: apismiris@pelicanresources.com.au

### Directors

Mr Alec Pismiris  
Mr Anthony Torresan  
Mr Colin Chenu

### Company Secretary

Mr Alec Pismiris

Registered Office:  
Level 11, BGC Centre  
28 The Esplanade  
Western Australia 6000  
Telephone: +61 402 212 532  
[www.pelicanresources.com.au](http://www.pelicanresources.com.au)

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**PELICAN**  
RESOURCES LIMITED

ABN 12 063 388 821

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### Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Securities Exchange in relation to resolutions passed by members of Pelican Resources Limited at its Annual General Meeting held on 28 November 2018.

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain/ Exclude	Proxy Discretion
1. Adoption of Remuneration Report	Show of hands	96,656,418	Nil	71,193,981	4,065,421
2. Re-election of Director – Antonio Torresan	Show of hands	108,656,284	134	59,193,981	4,065,421
3. Approval of sale of interest in Sibuyan Nickel Development Corporation to Dynamo Atlantic Limited and Dynamo Atlantic Holdings Philippines Inc	Show of hands	167,850,399	Nil	Nil	4,065,421

#### Directors

Mr Alec Pismiris  
Mr Anthony Torresan  
Mr Colin Chenu

#### Company Secretary

Mr Alec Pismiris

Note: Resolution numbers in the table above refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.

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