



29 November 2018

**Australian Securities Exchange**

**RESULTS OF 2018 ANNUAL GENERAL MEETING RESOLUTIONS**

High Peak Royalties Limited advises the results of today's Annual General Meeting.

All resolutions contained in the Notice of Meeting were passed as ordinary resolutions and approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

**RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT**

For	Against	Open Usable	Abstain
67,517,122	309,553	73,876	833,865

**RESOLUTION 2 – RE-ELECTION OF GEOFFREY KING AS DIRECTOR**

For	Against	Open Usable	Abstain
90,959,752	46,700	7,451,848	6,307

**RESOLUTION 3 – RATIFICATION OF PRIOR SHARE ISSUE FOR THE PURPOSES OF LISTING RULE 7.4: RE-SET OF 15% THRESHOLD**

For	Against	Open Usable	Abstain
81,172,189	57,480	7,451,848	-

**RESOLUTION 4 – APPROVE ISSUE OF SHARES TO A RELATED PARTY – ANDREW CARROLL IN SHARE PLACEMENT**

For	Against	Open Usable	Abstain
89,049,305	60,845	75,078	-



**RESOLUTION 5 – APPROVE ISSUE OF SHARES TO A RELATED PARTY – ANTHONY WOOLLES IN SHARE PLACEMENT**

For	Against	Open Usable	Abstain
70,953,836	58,923	7,451,848	-

**RESOLUTION 6 – APPROVE ISSUE OF SHARES TO A RELATED PARTY – GEOFFREY KING IN SHARE PLACEMENT**

For	Against	Open Usable	Abstain
90,953,836	58,923	7,451,848	-

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Jarrod White", written over a faint circular stamp or watermark.

**Jarrod White**  
Chief Financial Officer | Company Secretary