



30 November 2018

Results of Annual General Meeting

Hipo Resources Limited (“HIPO” or the “Company”) wishes to advise shareholders that in accordance with section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes exercisable by proxies validly appointed was 45,270,374 shares from validly appointed proxies of 10 shareholders of the Company. All resolutions were carried on a show of hands.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy’s discretion
35,435,374	0	0	9,835,000

Resolution 2 – Election of Director – Samuel Jarvis

In Favour	Against	Abstention	Proxy’s discretion
35,435,374	0	0	9,835,000

Resolution 3 – Election of Director – Daniel Smith

In Favour	Against	Abstention	Proxy’s discretion
35,435,374	0	0	9,835,000

Resolution 4 – Re-election of Director – Maurice Feilich

In Favour	Against	Abstention	Proxy’s discretion
35,435,374	0	0	9,835,000

Resolution 5 – Issue of Adviser Options

In Favour	Against	Abstention	Proxy’s discretion
35,435,374	0	0	9,835,000

Resolution 6 – Ratification of Option Issue

In Favour	Against	Abstention	Proxy’s discretion
35,435,374	0	0	9,835,000

Resolution 7 – Ratification of Option Issue

In Favour	Against	Abstention	Proxy’s discretion
35,435,374	0	0	9,835,000



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Resolution 8 – Issue of Shares and Performance Rights to Crown Mining Sarl

In Favour	Against	Abstention	Proxy's discretion
35,435,374	0	0	9,835,000

Resolution 9 – Approval of 10% Placement Capacity

In Favour	Against	Abstention	Proxy's discretion
35,435,374	0	0	9,835,000

-ENDS-

Daniel Smith
Company Secretary