

21 December 2018

ASX Market Announcements
Level 6, Exchange Centre 20 Bridge Street
Sydney NSW 2000

PURSUIT MINERALS LIMITED - RESULTS OF GENERAL MEETING

The following ordinary resolutions were considered at the General Meeting of Members on 21 December 2018 and were passed unanimously on a show of hands:

Resolution 1: Ratification of prior issue of shares.

Resolution 2: Approval to issue options to exempt investors.

Resolution 3: Approval to issue Broker Options

Resolution 4 : Approval to issue Shares to Director – Mr Peter Wall

Resolution 5 : Approval to issue Shares to Director – Mr Jeremy Read

Resolution 6 : Approval to issue Shares to Director – Mr Matthew O’Kane

Resolution 7 : Approval to issue Shares to Director – Mr Ian Wallace

Resolution 8 : Approval to issue Options to Director – Mr Peter Wall

Resolution 9 : Approval to issue Options to Director – Mr Jeremy Read

Resolution 10 : Approval to issue Options to Director – Mr Matthew O’Kane

Resolution 11 : Approval to issue Options to Director – Mr Ian Wallace

A summary of the proxy votes is set out below in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution	For	Against	Abstain / excluded	Proxy’s discretion
1. Ratification of prior issue of shares	5,348,527	592,540	3,959,460	287,400
2. Approval to issue options to exempt investors	5,348,148	592,919	3,959,460	287,400
3. Approval to issue Broker Options	9,343,987	592,540	-	287,400
4. Approval to issue Shares to Director – Mr Peter Wall	8,546,448	1,390,079	-	287,400

Pursuit Minerals Limited

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Resolution	For	Against	Abstain / excluded	Proxy's discretion
5. Approval to issue Shares to Director – Mr Jeremy Read	8,046,448	1,390,079	500,000	287,400
6. Approval to issue Shares to Director – Mr Matthew O’Kane	8,546,448	1,390,079	-	287,400
7. Approval to issue Shares to Director – Mr Ian Wallace	8,537,298	1,399,229	-	287,400
8. Approval to issue Options to Director – Mr Peter Wall	8,537,298	1,399,229	-	287,400
9. Approval to issue Options to Director – Mr Jeremy Read	8,037,298	1,399,229	500,000	287,400
10. Approval to issue Options to Director – Mr Matthew O’Kane	8,546,448	1,390,079	-	287,400
11. Approval to issue Options to Director – Mr Ian Wallace	8,546,448	1,390,079	-	287,400

Stephen Kelly
Company Secretary

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