

GENERAL MEETING OF SHAREHOLDERS VOTING RESULTS

The Board of Berkut Minerals Limited (ASX: **BMT**) is pleased to announce that the resolutions put to the General Meeting of shareholders held in Perth, Western Australia, earlier today were all duly passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the meeting, as set out in the Notice of General Meeting dated 19 March 2019. In relation to each resolution, the total number of votes exercised by all validly appointed proxies was as follows:

1 - ISSUE OF SHARES AND OPTIONS TO VENDORS

FOR	AGAINST	ABSTAIN	OPEN
11,959,820	50,000	-	1,125,865

The motion was carried on a show of hands by the required majority as a non-binding resolution.

2 - ISSUE OF CAPITAL RAISING SHARES

FOR	AGAINST	ABSTAIN	OPEN
6,975,142	133,000	-	1,125,865

The motion was carried on a show of hands by the required majority as an ordinary resolution.

3 - ELECTION OF DIRECTOR – MR PETER BOWLER

FOR	AGAINST	ABSTAIN	OPEN
11,761,820	133,000	-	1,240,865

The motion was carried on a show of hands by the required majority as a special resolution.

4 - ELECTION OF DIRECTOR – MR ROBERT WATKINS

FOR	AGAINST	ABSTAIN	OPEN
11,876,820	133,000	-	1,125,865

The motion was carried on a show of hands by the required majority as an ordinary resolution.

5 - CHANGE OF COMPANY NAME TO CARNABY RESOURCES LIMITED

FOR	AGAINST	ABSTAIN	OPEN
9,894,820	2,000,000	115,000	1,125,865

The motion was carried on a show of hands by the required majority as a special resolution.

ENDS

Registered Office