

28 May 2019

Manager Announcements
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Symbol Mining Limited (**ASX: SL1**) advises that in accordance with ASX Listing Rule 3.13.2, the results of the resolutions proposed at the Annual General Meeting of shareholders of Symbol Mining Limited held on 28 May 2019 are:

- Resolution 1 was conducted by a Poll and was not carried;
- Resolution 2 was carried as an ordinary resolution on a show of hands;
- Resolution 3 was carried as a special resolution on a show of hands; and
- Resolutions 4 to 14 were carried as ordinary resolutions on a show of hands.

In accordance with Section 251AA of the Corporations Act, the proxies received and the outcome of voting in respect of each Resolution put to shareholders at the Annual General Meeting held today are detailed in the attached summary.

Yours sincerely,

Patrick McCole
Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 28 May, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 REMUNERATION REPORT	21,407,106	30,504,196	3,227,289	0	24,634,395 44.68%	30,504,196 55.32%	0
02 RE-ELECTION OF DIRECTOR - MR BARRY BOLITHO	132,361,591	4,014,346	3,227,289	87,009,049	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 ADDITIONAL 10% PLACEMENT FACILITY LISTING RULE 7.1A	195,337,096	27,047,682	3,227,289	1,000,208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	193,007,096	25,497,682	3,227,289	1,000,208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	193,007,096	25,497,682	3,227,289	1,000,208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 GRANT OF FREE ATTACHING OPTIONS UNDER THE PLACEMENT	192,563,346	26,861,432	3,227,289	80,208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 PLACEMENT - SHARES AND OPTIONS	193,995,596	26,497,682	6,118,789	208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 ISSUE OF SHARES AND GRANT OF OPTIONS TO RELATED PARTY - MR ANTHONY MCINTOSH (OR HIS NOMINEE)	193,711,250	29,673,528	3,227,289	208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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09 ISSUE OF SHARES AND GRANT OF OPTIONS TO RELATED PARTY - BOLITHO MINING COMPANY PTY LTD (OR ITS NOMINEE)	110,974,409	29,673,528	3,227,289	208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 ISSUE OF SHARES AND GRANT OF OPTIONS TO RELATED PARTY - SOTHERN SILICON PTY LTD (OR ITS NOMINEE)	110,974,409	29,673,528	3,227,289	208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 ISSUE OF SHARES AND GRANT OF OPTIONS TO RELATED PARTY - MR TIMOTHY WITHER (OR HIS NOMINEE)	196,263,500	27,121,278	3,227,289	208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
12 ISSUE OF SHARES AND GRANT OF OPTIONS TO RELATED PARTY - MR IAN MCCUBBING (OR HIS NOMINEE)	193,711,250	29,673,528	3,227,289	208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
13 GRANT OF OPTIONS TO CPS CAPITAL GROUP PTY LTD (OR ITS NOMINEE) FOR SERVICES IN RELATION TO THE PLACEMENT	194,775,596	27,609,182	3,227,289	1,000,208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
14 GRANT OF OPTIONS TO NOBLE RESOURCES LIMITED	196,925,596	23,267,182	3,227,289	3,192,208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item