

29 May 2019

ASX ANNOUNCEMENT

Dear Sir/Madam

RESULTS OF THE 2019 ANNUAL GENERAL MEETING HELD ON 29 MAY 2019

The meeting of shareholders of High Grade Metals Limited was held at Level 17, 500 Collins Street, Melbourne Victoria 3000.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed on a show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Total
1	16,444,509	1,854,274	370,000	18,668,783
2	49,022,294	1,853,680	370,000	51,245,974
3	36,188,961	1,853,680	370,000	38,412,641
4	49,022,282	1,854,274	370,000	51,246,556
5	36,188,949	1,854,274	370,000	38,413,223
6	28,344,504	1,854,274	370,000	30,568,778
7	37,122,282	1,854,274	370,000	39,346,556
8	49,022,282	1,854,274	370,000	51,246,556
9	49,022,294	1,853,680	370,000	51,245,974

The total amount of eligible votes in the Company at the date of the meeting was 452,937,867.

If any further information is required, please do not hesitate to contact this office.

Yours faithfully



Adrien Wing
 Company Secretary