

ASX Announcement

31 May 2019

AGM Results

Focus Minerals Ltd. (ASX:FML) wishes to advise shareholders the results of the poll on resolutions presented at today's AGM.

Resolution	Topic	Result
1	Election of Mr Dianfei Pei as a Director	Carried
2	Election of Mr Gerry Fahey as a Director	Carried
3	Adoption of the Remuneration Report	Carried 98.84% of votes cast in favour

In accordance with the *ASX Listing Rules* and *Corporations Act*, the voting of Proxies at the AGM is disclosed in this letter.

Results of Voting by Proxy

122,542,373 valid securities were voted by proxy, representing approximately 67% of issued securities.

Resolution	For	Against	Open and Useable	Abstain
1	122,097,802	309,243	135,328	58,359
2	121,796,728	62,151	150,401	591,452
3	120,946,269	1,423,764	125,385	105,314

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