



Grant Thornton

An instinct for growth™

Fax Cover Sheet

To	ASX
Company	Wolf Minerals Limited (ASX:WLF)
From	Grant Thornton Australia Limited
Date	29/10/2019
RE	Members Resolutions

Please find attached voting results for the general meeting held on 29 October 2019



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29 October 2019

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**WOLF MINERALS LIMITED (SUBJECT TO A DEED OF COMPANY ARRANGMENT)
(ACN 121 832 472) (ASX:WLF) ("THE COMPANY")**

VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING ON 29 OCTOBER 2019

The Company is pleased to announce the results of the General Meeting held on 29 October 2019, with all resolutions put to the meeting being passed by way of poll.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the Company provides the information on proxy votes and the number of votes cast on the polls as follows:

1. Consolidation of Share Capital

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
611,671,703	80,000	6,000	140,749	611,898,452

The total number of votes cast on the poll were as follows:

For	Against	Abstain	Total
611,812,452	80,000	6,000	611,898,452

ABN-41 127 556 389 ACN-127 556 389

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2. Issue of Shares and Options to Synergy Solutions and/or Synergy Investment

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
610,141,115	1,616,588	0	140,749	611,898,452

The total number of votes cast on the poll were as follows:

For	Against	Abstain	Total
610,281,864	1,616,588	0	611,898,452

3. Approval of Share Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
610,135,115	1,616,588	6,000	140,749	611,898,452

The total number of votes cast on the poll were as follows:

For	Against	Abstain	Total
610,275,864	1,616,588	6,000	611,898,452

Please do not hesitate to contact Jack Marwick on (08) 9480 2000 or via email on jack.marwick@au.gt.com should you have any queries in relation to this notice.

Yours faithfully



David Hodgson

Joint and Several Deed Administrator