

12 November 2019

ASX ANNOUNCEMENT

ASX: ASN

### RESULTS OF ANNUAL GENERAL MEETING

Anson Resources Ltd is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the following outcomes of the resolutions considered at the Company's 2019 Annual General Meeting held earlier today.

All resolutions were carried on a show of hands.

The total number of proxy votes received were as follows:

	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN/ EXCLUDED
<b>Resolution 1</b> Adoption of Remuneration Report	143,479,661	6,967,748	23,320	33,474,024
<b>Resolution 2</b> Re-election of Mr P. Gregory Knox as a Director	167,018,989	6,059,174	23,320	10,843,270
<b>Resolution 3</b> Issue of Performance Rights to Mr Bruce Andrew Richardson	151,560,704	9,752,878	23,320	22,607,851
<b>Resolution 4</b> Issue of Performance Rights to Mr P. Gregory Knox	163,201,521	9,752,878	23,320	10,967,034
<b>Resolution 5</b> Issue of Performance Rights to Mr Michael van Uffelen	174,046,791	9,752,878	23,320	121,764
<b>Resolution 6</b> Approval of Employee Share Plan	142,558,975	7,952,101	23,320	33,410,357
<b>Resolution 7</b> Approval of 10% Placement Facility	182,886,397	1,025,036	23,320	10,000
<b>Resolution 8</b> Ratification of the issue of 27,500,000 ordinary shares	182,574,280	1,280,486	23,320	66,667
<b>Resolution 9</b> Ratification of the issue of 4,545,455 ordinary shares	182,564,280	1,347,153	23,320	10,000
<b>Resolution 10</b> Ratification of the issue of 6,208,981 ordinary shares and 11,514,105 options	182,564,280	1,319,153	23,320	10,000



<b>Resolution 11</b> Ratification of the issue of 3,000,000 ordinary shares	182,574,280	1,337,153	23,320	10,000
<b>Resolution 12</b> Ratification of the issue of 1,000,000 ordinary shares	181,944,280	1,967,153	23,320	10,000
<b>Resolution 13</b> Ratification of the issue of 50,000,000 ordinary shares	65,064,280	1,347,153	23,320	117,510,000
<b>Resolution 14</b> Approval of the issue of 10,000,000 options	59,607,517	6,803,916	23,320	117,510,000

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**For further information please contact:**

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