



# Pure Minerals Limited

ASX : PM1

COMPANY DIRECTORS

*John Downie*

*Cameron McLean*

*Ariel King*

COMPANY SECRETARY

*Mauro Piccini*

## ASX ANNOUNCEMENT

**Pure Minerals Limited**

**14 November 2019**

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### RESULTS OF ANNUAL GENERAL MEETING

Pure Minerals Limited (ASX:PM1) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 14 November 2019.

The following resolutions were carried unanimously on a show of hands:

- Resolution 1 - Non-Binding Resolution to adopt Remuneration Report;
- Resolution 2 – Re-election of Mr Ariel King as a Director;
- Resolution 3 – Re-election of Mr Cameron McLean as a Director;
- Resolution 4 – Approval of Additional 10% Placement Capacity; and
- Resolution 5 – Amendment to Company's Constitution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For and on behalf of the Board,

Mauro Piccini

**Company Secretary**



# Pure Minerals Limited

## PURE MINERALS LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 NOVEMBER 2019

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided on a show of hands ( <b>S</b> ) or a Poll ( <b>P</b> )	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>
Total number of proxy votes exercisable by proxies validly appointed	91,582,537	100,629,537	100,629,537	100,629,537	100,629,537
Total number of proxy votes in respect of which the appointments specified that:					
The proxy is to vote <b>for</b> the resolution	88,679,316	65,750,970	95,713,028	99,620,111	99,669,246
The proxy is to vote <b>against</b> the resolution	2,245,418	32,371,692	4,271,692	362,519	53,288
The proxy may vote at the proxy's <b>discretion</b>	642,727	642,727	642,727	643,772	644,817
The proxy is to <b>abstain</b> on the resolution	15,076	1,864,148	2,090	3,135	262,186