



## RESULTS OF ANNUAL GENERAL MEETING

Variscan Mines Limited (“Variscan” or the “Company”) advises that all resolutions put to shareholders at today’s Annual General Meeting were passed on a show of hands.

### ***Details of Proxies received***

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received for the meeting is set out in Appendix A.

### **For further information:**

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**SCHEDULE OF PROXIES RECEIVED FOR THE MEETING**
**APPENDIX A**

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Excluded/ Abstain</b>
1	Remuneration Report	287,746,122	7,359,580	1,496,218	408,274,379
2	Re-elect M Moore	702,973,030	407,051	1,496,218	0
3	Slipstream Consideration Shares	696,688,187	6,556,675	1,496,218	135,219
4	Slipstream Milestone Shares	696,688,187	6,556,675	1,496,218	135,219
5	Hispanibal Consideration Shares	703,188,187	56,675	1,496,218	135,219
6	Hispanibal Milestone Shares	696,688,187	6,556,675	1,496,218	135,219
7	Ratification of Tranche 1 Placement 7.1	415,688,187	56,675	1,496,218	287,635,219
8	Ratification of Tranche 1 Placement 7.1A	415,688,187	56,675	1,496,218	287,635,219
9	Approval of 10% Placement Capacity	696,762,573	6,602,508	1,496,218	15,000
10	Approval of Tranche 2 Placement Shares	475,638,187	106,675	1,496,218	227,635,219
11	Approval of Commission Shares	415,136,408	106,675	1,496,218	288,136,998
12	Approval of Advisor Shares	696,136,408	6,606,675	1,496,218	636,998
13	Approval of Bonus Shares	667,059,787	6,968,634	1,496,218	29,351,660
14	Approval of Tranche 2 Placement Shares Dickson	692,992,532	167,508	1,496,218	10,220,041
15	Approval of Tranche 2 Placement Shares Kwan	365,806,432	167,508	1,496,218	337,406,141
16	Approval of Tranche 2 Placement Shares Foo	644,833,601	167,508	1,496,218	58,378,972
17	Approval of Tranche 2 Placement Shares Moore	698,590,575	167,508	1,496,218	4,621,998
18	Consolidation of Capital	359,480,912	343,884,169	1,496,218	15,000
19	Replace Constitution	702,640,575	101,758	1,496,218	637,748
20	Appointment of Auditor	703,355,081	10,000	1,496,218	15,000