

ASX Announcement

ASX:STN

21 November 2019

Results of the 2019 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Saturn Metals Limited advises that all of the resolutions contained in the Notice of Annual General Meeting distributed to shareholders on 21 October 2019 were duly carried on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Saturn Metals Limited at the company's Annual General Meeting held on 20 November 2019.

The specific voting preferences indicated by 35 valid proxies holding 34,045,752 ordinary shares are shown below:

Proxies	For	Open	Against	Abstain
Resolution 1 Adoption of Remuneration Report	31,126,811	155,000	250,000	Nil
Resolution 2 Re-election of director – Robert Tyson	33,950,752	95,000	Nil	Nil
Resolution 3 Ratification of prior issue of shares	29,766,942	95,000	33,810	Nil
Resolution 4 Approval of 10% placement capacity	33,960,752	95,000	260,000	Nil
Resolution 5 Replacement of constitution	33,998,252	95,000	250,000	2,500
Resolution 6 Issue of related party performance rights to Ian Bamborough	31,103,001	95,000	333,810	Nil
Resolution 7 Issue of related party performance rights to Robert Tyson	31,103,001	95,000	333,810	Nil
Resolution 8 Issue of related party performance rights to Andrew Venn	31,103,001	95,000	333,810	Nil
Resolution 9 Issue of related party options to Ian Bamborough	30,796,001	652,000	83,810	Nil
Resolution 10 Issue of related party options to Robert Tyson	30,796,001	652,000	83,810	Nil
Resolution 11 Issue of related party options to Andrew Venn	30,796,001	652,000	83,810	Nil

Yours faithfully,



Ryan Woodhouse
Saturn Metals Limited
Company Secretary