

OUTCOME OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

25 NOVEMBER 2019

The results of the Annual General Meeting of Audalia Resources Limited (ASX: **ACP**) are set out in the attached document.

All resolutions were passed and carried on a show of hands.

Authorised by:

Karen Logan
Company Secretary

AUDALIA RESOURCES LIMITED

ACN 146 035 690

Annual General Meeting
Monday, 25 November 2019

Voting Results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)						Votes cast on the poll (where applicable)			Resolution Result
		For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*	For	Against	Abstain*	Carried/Not Carried
Resolution 1 - Adoption of the Remuneration Report	Non-binding	382,750,000 92.88%	- 0.00%	29,333,348 7.12%	- 0.00%	29,333,348 7.12%	- N/A	Carried on a show of hands			Carried
Resolution 2 - Re-election of Mr Xu (Geoffrey) Han	Ordinary	487,950,000 94.33%	- 0.00%	29,333,348 5.67%	0 0.00%	29,333,348 5.67%	- N/A	Carried on a show of hands			Carried
Resolution 3 - Re-election of Brent Butler	Ordinary	487,950,000 94.33%	- 0.00%	29,333,348 5.67%	- 0.00%	29,333,348 5.67%	- N/A	Carried on a show of hands			Carried
Resolution 4 - Re-election of Siew Swan Ong	Ordinary	487,950,000 94.33%	- 0.00%	29,333,348 5.67%	- 0.00%	29,333,348 5.67%	- N/A	Carried on a show of hands			Carried
Resolution 5 - Ratification of Prior Issue of Shares	Ordinary	437,950,000 93.72%	- 0.00%	29,333,348 6.28%	- 0.00%	29,333,348 6.28%	- N/A	Carried on a show of hands			Carried

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.