



HIPO Resources Limited

28 November 2019

Results of Annual General Meeting

Hipo Resources Limited (“**HIPO**” or the “**Company**”) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes exercisable by proxies validly appointed was 86,606,760 shares from validly appointed proxies of 14 shareholders of the Company. All resolutions were carried on a show of hands.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy’s discretion
86,606,760	0	0	0

Resolution 2 – Election of Director – Daniel Smith

In Favour	Against	Abstention	Proxy’s discretion
86,606,760	0	0	0

Resolution 3 – Election of Director – Ben Jarvis

In Favour	Against	Abstention	Proxy’s discretion
86,606,760	0	0	0

Resolution 4 – Approval of 10% placement capacity

In Favour	Against	Abstention	Proxy’s discretion
86,606,760	0	0	0

-ENDS-

Daniel Smith
Company Secretary