



ANGLO AUSTRALIAN RESOURCES NL
ACN 009 159 077

28 November 2019
Company Announcements
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Anglo Australian Resources NL were decided on a poll at the Annual General Meeting of the Company held on 28 November 2019.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution		For	Against	Abstain	Carried / Not Carried
1	Adoption of Remuneration Report	252,937,327	2,903,838	51,652,194	Carried
2	Re-election of Mr Graeme Smith as a Director	305,665,696	1,827,663	-	Carried
3	Ratification of Issue of Securities	113,578,480	190,004,879	3,910,000	Not Carried
4	Ratification of Issue of Securities	113,578,480	190,129,879	3,785,000	Not Carried
5	Approval of 10% Placement Facility	116,242,252	191,216,107	35,000	Not Carried
6	Replacement of Constitution	141,105,752	166,218,407	169,200	Not Carried

Yours sincerely

Graeme Smith
Company Secretary
Anglo Australian Resources NL