

# PACIFIC BAUXITE LIMITED

29 November 2019

ASX Announcement

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## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Pacific Bauxite Limited (ASX: PBX) (**Pacific Bauxite** or **Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 10am WST on 29 November 2019, as set out in the attached schedule. The Company advises that all resolutions were passed on a show of hands.

Melissa Chapman  
Joint Company Secretary  
Pacific Bauxite Limited

**END**

For further information, visit [www.pacificbauxite.com.au](http://www.pacificbauxite.com.au) or contact:

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# PACIFICBAUXITELIMITED

## Results of Annual General Meeting held at 10am WST on 29 November 2019 (Proxy Votes)

Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	Resolution Result
1 Remuneration report (Non-binding)	Ordinary	56,358,588	7,826,960	2,883,224	88,567	Carried
2 Approval of 10% placement capacity	Special	66,869,071	441,710	2,893,224	53,334	Carried
3 Election of Director – Mr Craig Smith	Ordinary	60,679,768	426,691	2,893,874	6,257,006	Carried
4 Election of Director – Mr Campbell McKenzie	Ordinary	60,815,375	311,734	2,883,224	6,247,006	Carried
5 Re-election of Director – Mr Peter Lewis	Ordinary	56,608,347	7,552,477	2,883,224	3,213,291	Carried
6 Non-Executive Remuneration	Ordinary	55,254,047	8,935,251	2,883,224	3,184,817	Carried
7 Amendment to Constitution	Special	60,871,243	6,403,055	2,883,224	99,817	Carried