



ASX ANNOUNCEMENT

29 November 2019

Annual General Meeting Results

AVZ Minerals Limited (ASX: AVZ) is pleased to confirm that at today's Annual General Meeting all resolutions contained in the Notice of Meeting were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided to ASX:

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 262,025,097. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
179,609,533	78,736,577	3,231,623	447,364

The resolution was carried as an ordinary resolution. As more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act (Cth).

Resolution 2: Re-election of Director – Mr Rhett Brans

The total number of proxy votes exercisable by proxies validly appointed was 316,287,988. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
210,581,228	95,596,715	4,395,536	5,714,509

AVZ Minerals Limited

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Directors

Managing Director: Nigel Ferguson
Technical Director: Graeme Johnston
Non-Executive Director: Rhett Brans
Non-Executive Director: Peter Huljich
Non-Executive Director: Hongliang Chen

Market Cap

\$100 M

ASX Code: AVZ

Resolution 3: Election of Director – Mr Peter Huljich

The total number of proxy votes exercisable by proxies validly appointed was 313,142,381. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
276,654,637	27,127,699	4,395,536	4,964,509

Resolution 4: Approval for the issue of Performance Rights – Mr Peter Huljich

The total number of proxy votes exercisable by proxies validly appointed was 313,133,391. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
166,757,848	117,254,916	2,552,623	26,568,004

Resolution 5: Ratification of Previous Shares Issue

The total number of proxy votes exercisable by proxies validly appointed was 313,133,391. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
247,404,934	34,085,268	4,050,536	27,592,653

Resolution 6: Ratification of Previous Options Issue

The total number of proxy votes exercisable by proxies validly appointed was 313,133,391. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
267,113,122	40,642,870	4,100,536	1,276,863

Resolution 7: Change of Auditor

The total number of proxy votes exercisable by proxies validly appointed was 313,133,391. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
276,413,381	24,443,947	5,643,294	6,632,769

Resolution 8: Approval of 10% Placement Facility

The total number of proxy votes exercisable by proxies validly appointed was 313,133,391. The resolution was decided by a show of hands with sufficient majority. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
238,687,444	68,445,765	4,612,406	1,387,776

Resolution 9: Replacement of Constitution

The total number of proxy votes exercisable by proxies validly appointed was 313,133,391. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
257,429,514	44,248,345	6,127,536	5,327,996

For further information, visit www.avzminerals.com.au or contact:

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