



# ANGLO AUSTRALIAN RESOURCES NL

ACN 009 159 077

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## ASX/ NEWS RELEASE

24 December 2019

### RESULTS OF GENERAL MEETING

Anglo Australian Resources NL advises that, as a result of the settlement between the Company and various parties announced yesterday, no resolutions were proposed at the General Meeting held today.

The Company confirms that the Board of Directors consists of:

Leigh Warnick (Chairman)

Marc Ducler

John Jones

Peter Stern

David Varcoe