



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

30 April 2020

RESULTS OF GENERAL MEETING

Artemis Resources Limited is pleased to advise that all resolutions considered at the General Meeting today were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) details of the proxy votes and votes cast in respect of each resolution are as outlined below:

No.	Resolution	For	Against	Abstain	Proxy's Discretion
1	Approval to issue up to 200,000,000 shares in a Placement	226,091,670	33,195,753	212,611	2,098,906
2	Grant of options to a related party Mr Alastair Clayton	193,842,779	57,163,168	8,457,142	2,135,851
3	Grant of options to a related party Mr Daniel Smith	192,992,779	58,013,168	8,457,142	2,135,851
4	Grant of options to a related party Mr Edward Mead	222,270,642	28,735,305	8,457,142	2,135,851
5	Grant of options to a related party Mr Mark Potter	193,842,779	57,163,168	8,457,142	2,135,851
6	Approval to issue shares to a related party Mr Edward Mead	222,327,583	27,193,309	9,961,142	2,116,906

Guy Robertson
Company Secretary

