



ANGLO AUSTRALIAN RESOURCES NL
ACN 009 159 077

16 June 2020

Market Announcements Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of General Meeting

The following information regarding the results of a General Meeting of Anglo Australian Resources NL (ASX: AAR) held on 16 June 2020 is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

It is advised that all resolutions put to the meeting were carried via a poll. The detailed voting results in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) are included overleaf.

Authorised for release by the Company Secretary, Brendon Morton.

Yours sincerely

Brendon Morton
Company Secretary

Enclosed.

Disclosure of Proxy Votes

Anglo Australian Resources NL

General Meeting

Tuesday, 16 June 2020



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Employee Incentive Plan	P	87,834,892	82,724,668 94.18%	1,977,815 2.25%	31,000	3,132,409 3.57%	85,857,077 97.75%	1,977,815 2.25%	31,000
2 Approval to Issue Incentive Performance Rights to Mr. Marc Ducler Under the Plan	P	87,934,892	82,663,916 94.01%	2,138,567 2.43%	441,000	3,132,409 3.56%	85,796,325 97.57%	2,138,567 2.43%	441,000
3 Approval to Issue LTI Performance Rights to Mr. Marc Ducler Under the Plan	P	87,934,892	82,808,668 94.17%	1,991,315 2.26%	441,000	3,134,909 3.57%	85,943,577 97.74%	1,991,315 2.26%	441,000
4 Adoption of New Constitution	P	138,215,554	134,516,930 97.32%	563,715 0.41%	268,767	3,134,909 2.27%	137,651,839 99.59%	563,715 0.41%	268,767
5 Ratification of the Issue of January Placement Shares	P	134,689,321	130,972,176 97.24%	582,236 0.43%	0	3,134,909 2.33%	134,107,085 99.57%	582,236 0.43%	0
6 Ratification of the Issue of March Placement Shares	P	122,279,321	118,308,076 96.75%	836,336 0.68%	310,000	3,134,909 2.56%	121,442,985 99.32%	836,336 0.68%	310,000
7 Approval to Issue 2,500,000 March Placement Shares to Mr. Marc Ducler	P	138,443,654	134,163,038 96.91%	1,145,707 0.83%	40,667	3,134,909 2.26%	137,297,947 99.17%	1,145,707 0.83%	40,667

