



Market Announcement

31 July 2020

Annual General Meeting Results

In accordance with the ASX Listing Rule 3.13.2, Focus Minerals Ltd. wishes to advise that the resolutions contained in the Notice of Meeting dated 30 June 2020 were considered at today's Annual General Meeting and passed via a poll (direct proxy).

Details of the results are enclosed.

The release of this ASX announcement was authorised by
the Board of Directors of Focus Minerals Ltd.

Focus Minerals Limited

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Results of meeting

Name of entity

Focus Minerals Ltd

ABN/ACN/ARSN/ARBN

56 005 470 799

Date of meeting

31 July 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Election of Mr Zaiqian Zhang	Passed	Poll	N/A	97,255,500	82.7	20,352,691	17.3	40,260	97,255,500	20,352,691	40,260	-
2	Appointment of Auditor	Passed	Poll	N/A	97,331,831	82.7	20,291,624	17.3	21,679	97,331,831	20,291,624	21,679	-
3	Remuneration Report	Passed	Poll	N/A	96,474,766	82.1	20,981,911	17.9	190,422	96,474,766	20,981,911	190,422	-