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26 November 2014

**ASX ANNOUNCEMENTS**  
**AUSTRALIAN SECURITIES EXCHANGE**

**RESULTS OF ANNUAL GENERAL MEETING**

Sayona Mining Limited (**ASX: SYA**) advises that all resolutions were passed at today's Annual General Meeting on a show of hands.

Details of proxy votes received in relation to the resolutions are as follows:

Resolution	For	Against	Open	Abstain
1. Adoption of Remuneration Report	91,679,181	1,242,212	40,202	472,384
2. Re-Election of James Brown as a Director	219,478,048	1,180,912	37,586	474,419
3. Approval of Issue of Shares to Directors	167,740,927	344,272	4,104,592	1
4. Approval of Performance Rights and Options under the SYA Executive Incentive Plan	84,743,423	7,042,486	35,086	1,612,939
5. Issue of Options under the SYA Executive Incentive Plan to Directors	Resolution withdrawn 27 October 2014			

Yours faithfully  
**Sayona Mining Limited**

A handwritten signature in black ink, appearing to read "Paul Crawford".

**Paul Crawford**  
**Company Secretary**