



ASX ANNOUNCEMENT



19 November 2015

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	110,562,304	138,848	1,871,387	45,232
2. Re-Election of Allan Buckler as a Director	336,146,652	92,831	2,234,759	85,557
3. Ratification of prior issue of 2,827,637 shares and 8,032,781 options	336,053,942	219,470	2,234,759	51,628
4. Approval of additional 10% capacity under Listing Rule 7.1A	336,053,942	182,028	2,234,759	40,000
5. Issue of Options to Mr Dennis O'Neill	110,104,008	244,120	2,229,643	40,000
6. Issue of Options to Mr Paul Crawford	110,104,008	244,120	2,229,643	40,000
7. Issue of Options to Mr James Brown	110,109,605	238,523	2,229,643	40,000
8. Issue of Options to Mr Allan Buckler	110,109,605	238,523	2,229,643	40,000

Yours faithfully
Sayona Mining Limited

Paul Crawford
Company Secretary

SAYONA MINING LIMITED

Phone: +61 7 3369 7058

Email: info@sayona.mining.com.au

Address: Suite 68, 283 Given Tce, Paddington QLD 4064

Post: PO Box 1357, Milton, Qld 4064, Australia

www.sayonamining.com.au

ASX Code: **SYA**