



ASX ANNOUNCEMENT



7 September 2016

ASX ANNOUNCEMENTS AUSTRALIAN SECURITIES EXCHANGE

RESULTS OF GENERAL MEETING

Sayona Mining Limited (ASX: SYA) advises that all resolutions were passed at today's 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. Ratification of Prior Issue of 1,000,000 Legendre Shares	347,168,136	436,641	1,987,388	139,091
2. Ratification of Prior Issue of 79,440,359 Placement Shares Issued	346,970,946	436,641	1,987,388	114,091
3. Approval of the Issue of 66,533,632 Free Attaching Options to Placement Shares	346,950,835	458,379	1,987,388	112,464
4. Approval of the Issue of 22,222,222 Conditional Placement Shares and 11,111,111 Free Attaching Options	347,055,025	476,379	2,087,388	112,464
5. Approval of the Issue of 5,000,000 Options to Bizzell Capital Partners	346,918,978	512,426	1,987,388	312,464

Yours faithfully
Sayona Mining Limited

Paul Crawford
Company Secretary

SAYONA MINING LIMITED

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