

Pegmont Mines Limited

ABN 97 003 331 682

Corporate Office

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NSX Announcement

20 July 2020

RESULTS OF MEETING-SYDNEY 16 July 2020

Pegmont Mines Limited (NSX: PMI) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 16 July 2020 were as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 39,643,163

Proxy's Discretion: 527,500

Against: NIL

Abstain: NIL

2. Re-Election of Malcolm A Mayger

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 39,643,163

Proxy's Discretion: 527,500

Against: NIL

Abstain: NIL

3. Confirmation of Appointment of Richard S Woods as alternate director for Malcolm A Mayger. No proxies were received however a quorum of members were present and voted unanimously for Mr Richard Woods being appointed an Alternate Director of Malcolm Mayger, who was unable to attend the Meeting. All in favour; Nil Against.

On Behalf of the Board:

Further details can be obtained on the company website www.pegmont.com.au or by contacting Mr Malcolm Mayger Tel: 61265837747. Email: pegmont@hotmail.com