

# DISCLOSURE OF MEETING PROXY VOTES

Admiralty Resources NL Annual General Meeting 29 November 2019

## Security Classes

Fully Paid Ordinary Shares

Resolutions	For Votes	Against Votes	Proxy's Discretion	Total Votes	Abstain Votes	Decided by Show of Hands (S) or Poll (P)
1. To Adopt the Remuneration Report	165,135,061	2,388,631	9,070,132	176,593,824	363,100	S
2. To Re-Elect Mr Bin Li as a Director	362,666,606	2,079,247	9,075,159	373,821,012	191,914	S
3. To Re-Elect Mrs Jian Barclay as a Director	354,745,822	1,936,907	9,075,159	365,757,888	191,434	S
4. Approval of Loan Facility – Shanghai Long Sheng Technology Development Co. Limited	363,652,181	1,127,968	9,075,159	373,855,308	157,618	S