



# ASX Announcement

SYMBOL MINING LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

ACN 161 989 546

(ASX CODE: SL1) (COMPANY)

12 January 2021

## ASX ANNOUNCEMENT – RESULTS OF GENERAL MEETING

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

### Result of General Meeting

As required by ASX Listing Rule 3.13.2, Symbol Mining Limited advises that the results of today's General Meeting of Members held on Tuesday 12 January 2021 are as set out below.

All resolutions were determined and passed by way of a poll.

The Deed Administrators are working with DOCA proponent, First Guardian Synergy Capital Pty Ltd, to complete the remaining conditions precedent to the Deed of Company Arrangement and anticipate provision of a further update shortly.

Yours faithfully,

**BRYAN HUGHES**

Joint and Several Deed Administrator

#### MELBOURNE

+61 3 8610 5000  
partners@pitcher.com.au

#### ADELAIDE

+61 8 8179 2800  
partners@pitcher-sa.com.au

#### SYDNEY

+61 2 9221 2099  
partners@pitcher-nsw.com.au

#### BRISBANE

+61 7 3222 8444  
partners@pitcherpartners.com.au

#### PERTH

+61 8 9322 2022  
partners@pitcher-wa.com.au

#### NEWCASTLE

+61 2 4911 2000  
newcastle@pitcher.com.au

 [PITCHER.COM.AU](https://pitcher.com.au)

 **bakertilly**  
NETWORK MEMBER

Pitcher Partners is an association of independent firms. Liability limited by a scheme approved under Professional Standards Legislation. Pitcher Partners is a member of the global network of Baker Tilly International Limited, the members of which are separate and independent legal entities.

## Results of meeting

Name of entity

SYMBOL MINING LIMITED

ABN/ACN/ARSN/ARBN

161 989 546

Date of meeting

Tuesday 12 Jan 2021

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Consolidation of share capital	Passed	Poll	N/A	11,899,124	100%	0	0.0%	0	11,899,124	0	0	0
2	Allotment and issue of shares and options to Synergy Australia Capital	Passed	Poll	N/A	11,899,124	100%	0	0.0%	0	11,899,124	0	0	0
3	Allotment and issue of shares to trustees of Symbol Mining Creditors' Trust	Passed	Poll	N/A	11,899,124	100%	0	0.0%	0	11,899,124	0	0	0
4	Allotment and issue of shares to Noble	Passed	Poll	N/A	11,899,124	100%	0	0.0%	0	11,899,124	0	0	0

### Resolutions proposed but not put to the meeting<sup>10</sup>

No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting