

30 November 2018

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

ANNUAL GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of AustSino Resources Group Limited's Annual General Meeting, held on 30 November 2018.

The resolutions were all carried on a show of hands.

Yours sincerely

Henko Vos
Company Secretary

Annexure A:

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolution	Total No Received	For	Discretionary Chairman (For)	Against	Abstain	Discretionary Other
Resolution 1- Adoption of Remuneration Report	1,964,619,480	979,913,786	174,863,393	809,722,301	120,000	-
Resolution 2 - Election of Director – Philip McKeiver	2,275,893,620	2,022,382,010	239,734,863	1,326,747	12,450,000	-
Resolution 3 - Election of Director – Ian King	2,275,893,620	2,022,782,010	239,734,863	926,747	12,450,000	-
Resolution 4 - Election of Director – Dr Bielin Shi	2,275,893,620	2,034,832,010	239,734,863	1,326,747	-	-
Resolution 5 - Re-election of Director – Michael Keemink	2,275,893,620	1,553,697,603	236,458,393	485,737,624	-	-
Resolution 6 - Issue of Options to Philip McKeiver	2,275,893,620	1,265,546,050	181,458,393	828,612,707	276,470	-
Resolution 7 - Issue of Options to Ian King	2,275,893,620	1,265,546,050	181,458,393	828,612,707	276,470	-
Resolution 8 - Issue of Options to Chun Ming Ding	2,010,893,620	1,000,546,050	181,458,393	828,612,707	276,470	-
Resolution 9 - Issue of Options to Michael Keemink	2,229,619,480	1,225,746,910	174,983,393	828,612,707	276,470	-
Resolution 10 - Issue of Options to Edward Saunders	2,275,893,620	1,265,546,050	181,458,393	828,612,707	276,470	-
Resolution 11 - Issue of Shares to Michael Keemink	2,229,619,480	1,225,095,410	174,983,393	829,264,207	276,470	-