

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:

<b>Resolution</b>	<b>Total No Received</b>	<b>For</b>	<b>Discretionary Chairman (For)</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary Other</b>
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	-