



Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Pure Minerals Limited (ASX:PM1) (“PM1” or “the **Company**”) advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Board.

For more information, please contact:

John Downie
Managing Director
jdownie@qpmetals.com.au
+61 (0) 408 329 262

Stephen Grocott
Chief Executive Officer
sgrocott@qpmetals.com.au
+61 (0) 409 417 326

Luke Forrestal
Media Enquiries
Luke.forrestal@mcpartners.com.au
+61 (0) 411 479144

Pure Minerals Limited
General Meeting
Monday, 02 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of May Placement Shares	Ordinary	249,359,765 98.36%	2,515,898 0.99%	1,647,041 0.65%	1,474,722	251,006,806 99.01%	2,515,898 0.99%	1,474,722	Carried
2A Ratification of September Placement Shares - Tranche 1 - Listing Rule 7.1	Ordinary	276,705,094 96.96%	7,059,719 2.47%	1,647,041 0.57%	52,239	278,352,135 97.53%	7,059,719 2.47%	52,239	Carried
2B Ratification of September Placement Shares - Tranche 1 - Listing Rule 7.1A	Ordinary	276,671,564 96.96%	7,059,719 2.47%	1,647,041 0.57%	85,769	278,318,605 97.53%	7,059,719 2.47%	85,769	Carried
3 Approval for September Placement Shares - Tranche 2	Ordinary	269,953,706 94.72%	13,409,591 4.70%	1,647,041 0.58%	85,769	271,600,747 95.30%	13,409,591 4.70%	85,769	Carried
4A Ratification of Previous Share Issue - 377,650 Shares to Dr. Stephen Grocott	Ordinary	281,257,931 98.57%	2,218,884 0.78%	1,872,041 0.65%	1,270,920	283,129,972 99.22%	2,218,884 0.78%	1,270,920	Carried
4B Ratification of Previous Share Issue - 8,333,333 Shares to Lycopodium Minerals Pty Ltd	Ordinary	281,859,536 98.65%	2,219,929 0.78%	1,648,086 0.57%	1,269,875	283,507,622 99.22%	2,219,929 0.78%	1,269,875	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.