

Results of Annual General Meeting 2018

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution which is set out in the attached proxy summary.

- 1.) Adoption of Remuneration Report
- 2.) Re-Election of Robert Cooper as a Director
- 3.) Ratification of Share Placement and Issue of Options
- 4.) Approval of 10% Placement Capacity

All motions were passed on a show of hands at the meeting.

Yours faithfully



Bruce Arnold
Company Secretary

About Verdant Minerals

Verdant Minerals is focused on the discovery, development and operation of fertiliser and industrial mineral projects, located in close proximity to existing transport infrastructure, focused on the Northern Territory of Australia.

The Company's portfolio of projects includes:

- Developing the 100% owned world class Ammaroo Phosphate Project located approx. 200km south-east of Tennant Creek and 300km north-east of Alice Springs in the Northern Territory;
- Sulphate of Potash projects in the Northern Territory; and
- The Dingo Hill Silica Project in the Northern Territory, which has the potential to produce high purity quartz.

Verdant Minerals Ltd

ABN 33 122 131 622

T +61 8 8942 0385 F +61 8 8942 0318 E info@verdantminerals.com.au

A 20/90 Frances Bay Drive, Stuart Park NT 0820 P GPO Box 775 Darwin NT 0801

www.verdantminerals.com.au

DIRECTORS – James Whiteside | Jason Conroy | Robert Cooper | Chris Tziolis, MD

MAJOR PROJECTS – Ammaroo Rock Phosphate | Karinga Lakes Sulphate of Potash

VERDANT MINERALS LTD
Annual General Meeting
Thursday, 29 November 2018
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1 Adoption of Remuneration Report	Ordinary	439,794,190 95.22%	20,030,122 4.34%	2,044,820 0.44%	5,295,353	Carried on a show of hands		
2 Election of Director - R J Cooper	Ordinary	463,973,437 99.41%	540,866 0.12%	2,216,070 0.47%	1,934,112	Carried on a show of hands		
3 Ratify Share Placement and issue of Options	Ordinary	389,312,756 94.51%	20,517,249 4.98%	2,089,820 0.51%	5,323,977	Carried on a show of hands		
4 Approval of 10% Placement Capacity	Special	440,672,204 95.04%	20,784,734 4.49%	2,216,070 0.47%	4,991,477	Carried on a show of hands		

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