

Centralised Company Announcements Platform  
Australian Securities Exchange

Dear Sir/Madam,

### RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Cougar Metals NL held on 26 November 2018 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Resolution		For	Against	Abstain	Chairman's Discretion (in favour)
1	ADOPTION OF THE REMUNERATION REPORT	27,821,593	1,302,000	413,616,224	466,666
2	APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY	440,271,067	468,750	2,000,000	466,666
3	RE-ELECTION OF DIRECTOR – MR BRIAN THOMAS	442,739,817	-	-	466,666
4	RATIFICATION OF PRIOR ISSUE OF SHARES	440,271,067	468,750	2,000,000	466,666

All Resolutions were carried on a show of hands, including Resolution 2 which was passed as a special resolution.

Yours faithfully,

**Brett Tucker**  
Company Secretary