



20 November 2018

ASX Announcement
Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Golden Mile Resources Ltd ("Company") at its 2018 Annual General Meeting of shareholders held on 20 November 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 14,231,271 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Adopt Remuneration Report	6,685,073	0	2,531	34,779	7,508,888
2. Elect Lachlan Reynolds	14,193,961	0	2,531	34,779	0
3. Re-elect Phillip Grundy	14,193,961	0	2,531	34,779	0
4. Approve previous issue of Shares	14,120,888	73,073	2,531	34,779	0
5. Approve previous issue of Options	14,120,888	73,073	2,531	34,779	0
6. Approve issue of Options to Lachlan Reynolds	14,193,961	0	2,531	34,779	0
7. Approve 10% placement capacity	14,193,961	0	2,531	34,779	0

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