

19 July 2018

NZX Announcement Annual Meeting Result

Aorere Resources Limited (NZX: AOR) held its annual meeting of shareholders in Wellington today. All resolutions set out in the notice of meeting released to NZX on 21 June 2018 were passed by a show of hands vote.

Votes received by proxy for today's meeting were as follows:

Resolution One:

	For	Open	Against	Total Votes	% of Issued Capital	Abstain
Votes	285,991,816	4,299,457	11,100,000	301,391,273	20.41	2,389,600
Holders	24	4	2			2
% of Holders	94.89%	1.43%	3.68%			

Resolution Two:

	For	Open	Against	Total Votes	% of Issued Capital	Abstain
Votes	285,991,816	4,299,457	11,100,000	301,391,273	20.41	2,389,600
Holders	24	4	2			2
% of Holders	94.89%	1.43%	3.68%			

Resolution Three:

	For	Open	Against	Total Votes	% of Issued Capital	Abstain
Votes	299,381,416	4,399,457	0	303,780,873	20.58	0
Holders	24	5	0			0
% of Holders	98.55%	1.45%	.00%			

For and on behalf of the Board,

Chris D Castle
Managing Director
Email: chris@widespread.co.nz