

4 February 2019

Results of Extraordinary General Meeting

Havilah Resources Limited (Havilah) advises that the remaining valid resolution put to the Extraordinary General Meeting today, that Mr Mark Robert Stewart be removed as an Independent Non-executive Director of the Company, did not pass on a poll.

Accordingly, Mr Stewart remains an Independent Non-executive Director, and Chairman, of the Havilah Board of Directors.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2 details of voting on each resolution are detailed below.

| | | |
|------------------------------------|--------------------|-------------|
| Votes cast 'For' the resolution | 55,607,922 | 39.43% |
| Votes cast 'Against the resolution | 85,426,200 | 60.57% |
| TOTAL VOTES CAST | 141,034,122 | 100% |
| Votes 'Abstained' | 7,306,155 | |

For further information visit www.havilah-resources.com.au

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