

## ASX ANNOUNCEMENT

SOON MINING LIMITED  
 (ASX: SMG)

29 May 2018

### RESULT OF 2018 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA(2), Soon Mining Limited (ASX:SMG), advises the results of voting at the Annual General Meeting held today.

Set out below is the proxy information required by Section 251AA

Resolution	For	Open (Proxy's Discretion)	Against	Abstain
2 – To adopt the Remuneration Report	68,460,679	-	-	67,686,865
3 – To re-elect Jiahui Jeremiah Thum as a Non-Executive Director	136,137,544	-	-	10,000
4 – Ratification of prior issue of placement Shares	135,362,953	-	-	784,591
5 – Approval of additional 10% placement capacity	136,147,544	-	-	-

Resolution 1, on the Remuneration report was passed unanimously on a poll and all other resolutions were passed on a show of hands.

Jiahui Jeremiah Thum  
 Company Secretary

ENDS