



28 November 2017

Australian Securities Exchange

RESULTS OF 2017 ANNUAL GENERAL MEETING RESOLUTIONS

High Peak Royalties Limited advises the results of today's Annual General Meeting.

All resolutions contained in the Notice of Meeting were passed as ordinary resolutions and approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

For	Against	Open Usable	Abstain
48,259,457	529,488	40,542	7,895

RESOLUTION 2 – RE-ELECTION OF ANTHONY WOOLLES AS DIRECTOR

For	Against	Open Usable	Abstain
73,915,366	2,344	41,744	4,505

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Jarrod White', written over a faint circular stamp.

Jarrod White
Chief Financial Officer | Company Secretary