



ASX Announcement  
23 August 2018

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Australian Securities Exchange

Dear Sir/Madam,

### RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Cougar Metals NL held on 23 August 2018 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the General Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion
1	RATIFICATION OF PREVIOUS ISSUE OF SECURITIES	282,762,866	468,750	15,000,000	166,666
2	ISSUE OF CONVERTIBLE NOTE AND SHARES	282,762,866	468,750	15,000,000	166,666

All Resolutions were carried on a show of hands.

Yours faithfully,

**Brett Tucker**  
Company Secretary