



**BERKUT**  
MINERALS LIMITED

**ASX Announcement**  
27 November 2018

## 2018 ANNUAL GENERAL MEETING VOTING RESULTS

Berkut Minerals Limited (ASX: **BMT**) advises that the resolutions put to the 2018 Annual General Meeting of members today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda. In relation to each motion, the total number of votes exercisable by all validly appointed proxies is as follows:

### 1 - ADOPTION OF REMUNERATION REPORT

FOR	AGAINST	ABSTAIN	DISCRETIONARY
2,119,866	301,765	3,015,000	-

The motion was carried on a show of hands by the required majority as a non-binding resolution.

### 2 - RE-ELECTION OF DIRECTOR – PAUL PAYNE

FOR	AGAINST	ABSTAIN	DISCRETIONARY
5,346,631	-	15,000	75,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

### 3 - APPROVAL OF 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	DISCRETIONARY
4,737,631	609,000	15,000	75,000

The motion was carried on a show of hands by the required majority as a special resolution.

Yours sincerely,

Aaron Bertolatti  
Company Secretary

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