



ASX ANNOUNCEMENT

3 January 2020

General Meeting Results

AVZ Minerals Limited (ASX: AVZ, “the Company”) is pleased to provide the results from today’s General Meeting. The Company advises that Resolution 2 included in the Notice of General Meeting was withdrawn from the agenda.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided to ASX:

Resolution 1: Issue of Subscription Shares

The total number of proxy votes exercisable by proxies validly appointed was 567,027,994.

Details of the proxies received were:

<i>For</i>	<i>Against</i>	<i>At Proxy’s Discretion</i>	<i>Abstain</i>
318,462,613	226,666,075	20,895,101	1,004,205

The Poll results were:

<i>For</i>	<i>Against</i>	<i>Abstain</i>
339,857,714 (59.99%)	226,666,075 (40.01%)	1,004,205

The resolution was decided on a poll and carried as an ordinary resolution.

This release was authorised by Mr Nigel Ferguson, Managing Director of AVZ Minerals Limited.

For further information, visit www.avzminerals.com.au or contact:

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Directors

Non-Executive Chairman: John Clarke
Managing Director: Nigel Ferguson
Technical Director: Graeme Johnston
Non-Executive Director: Rhett Brans
Non-Executive Director: Peter Huljich
Non-Executive Director: Hongliang Chen

Market Cap

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ASX Code: AVZ