

RESULTS OF ANNUAL GENERAL MEETING

Egan Street Resources Limited (“**EganStreet**” or the “**Company**”) advises that its 2019 Annual General Meeting was held today, 22 November 2019, at 10:00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

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

Resolution	Result	Number of Proxy Votes			
		For	Against	Proxy's Discretion	Abstain/ Excluded
1. Adoption of Remuneration Report	Passed unanimously on a show of hands	2,874,630	255,620	117,915	963,540
2. Re-election of Mr. Simon Eley as a Director	Passed unanimously on a show of hands	2,823,130	128,994	1,224,802	34,779
3. Approval of 10% Placement Facility	Passed unanimously on a show of hands	2,801,389	185,514	1,224,802	-

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