

29 November 2019

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

ANNUAL GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of AustSino Resources Group Limited's Annual General Meeting, held on 29 November 2019.

The Company passed Resolutions 1 to 5 considered before the meeting today. Resolution 6, which was conditional on the Company receiving 25% of the votes against the adoption of its Remuneration Report (Resolution 1), was accordingly withdrawn and not put to the meeting.

The resolutions were all carried on a show of hands.

Yours sincerely

Henko Vos
Company Secretary

Annexure A:

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolution	Total No Received	For	Discretionary Chairman	Against	Abstain	Discretionary Other
Resolution 1- Adoption of Remuneration Report	2,584,389,158	2,495,119,718	45,748,016	14,470,924	29,050,500	-
Resolution 2 - Re-election of Director – Mr Chun Ming Ding	2,867,788,908	2,843,075,351	13,071,881	11,530,924	110,752	-
Resolution 3 - Ratification of shares issued by the Company to Ms Peiyu Liang	2,833,019,678	2,770,176,698	45,901,016	14,944,212	1,997,752	-
Resolution 4 - Ratification of shares issued by the Company to Mr Ma Kai Hui	2,732,850,318	2,670,007,338	45,901,016	14,944,212	1,997,752	-
Resolution 5 - Approval of 10% Placement Facility	2,867,788,908	2,784,936,831	45,901,016	17,139,652	19,811,409	-
Resolution 6 - Contingent Resolution – Board Spill Meeting Resolution (withdrawn and not put to the meeting)	2,584,389,158	13,843,223	70,169,216	2,459,091,219	41,285,500	-