

21 November 2019

## RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 21 November 2019, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the GM.

The Company received 81 valid proxies representing 74,486,127 ordinary shares who had directed their voting preferences.

No	Resolution	For	Open	Against	Abstain/Excluded
1	Adoption of Remuneration Report	32,327,744	3,183,053	256,214	38,719,116
2	Re-election of Director – John Davis	70,958,664	3,210,041	178,335	139,087
3	Approval of Employee Incentive Scheme	30,408,045	3,219,503	864,463	39,994,116
4	Adoption of the Company's Constitution	70,882,489	3,219,503	212,155	172,020

For any further information, please refer to the Company's website ([www.anovametals.com.au](http://www.anovametals.com.au)) or contact the Company directly on +61 8 6465 5500.



Steven Jackson  
Company Secretary