



ASX RELEASE | 14 NOVEMBER 2019

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 14 November 2019, at 2.00pm (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 Section 251AA of the Corporations Act 2001, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed unanimously on a show of hands	8,835,924	-	42,042,934	100,000
2. Re-election of Director – Mr Ian Middlemas	Passed unanimously on a show of hands	50,878,858	-	-	100,000
3. Re-election of Director – Mr Robert Behets	Passed unanimously on a show of hands	50,878,858	-	-	100,000
4. Re-election of Director – Mr Ajay Kejriwal	Passed unanimously on a show of hands	50,878,858	-	-	100,000
5. Re-election of Director – Dr Michel Bonnemaison	Resolution withdrawn and not put to the meeting				
6. Authorise Issue of Shortfall Shares to Mr Ian Middlemas	Resolution withdrawn and not put to the meeting				
7. Approval of Additional 10% Placement Capacity	Passed unanimously on a show of hands	50,868,286	10,572	-	100,000

For further information please contact:

Robert Behets, Director

Dylan Browne, CFO and Company Secretary

Tel: +61 8 9322 6322

Email: info@apollominerals.com