



Bounty Mining Limited

ACN: 107 411 067

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Suite 301, Level 3, 66 Hunter Street, Sydney NSW 2000, Australia
www.bounty.com.au

24 November 2017

RESULTS OF ANNUAL GENERAL MEETING

Bounty announces the results of its Annual General Meeting held at 11am today.

Director Daniel Crennan QC was to resign and stand for re-election at the meeting in accordance with section 11.3 of the Constitution. Daniel resigned from the board effective 23 November therefore this resolution was withdrawn in advance of the meeting.

In relation to the remaining resolution the Company advises

- The resolution was passed unanimously by a show of hands;
- Shareholders in attendance representation 2,132,836 voted in favour of the resolution.
- The Chair of the meeting held undirected proxies representing 14,512 shares and voted the undirected proxies in favour of the resolution.
- Proxy results are as follows:

Resolution	Proxies received	For	Against	Abstain
2 Replace Constitution	55,101,070	53,408,763	1,692,307	-

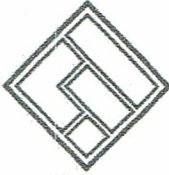
For further information please contact:

Eryl Baron, Company Secretary, Bounty Mining Limited

secretary@bounty.com.au

ASIC registered agent number _____
 lodging party or agent name _____
 office, level, building name or PO Box no. _____
 street number and name _____
 suburb / city _____ state/territory _____ postcode _____
 telephone () _____
 facsimile () _____
 DX number _____ suburb / city _____

ASS.	<input type="checkbox"/>	REQ-A	<input type="checkbox"/>
CASH.	<input type="checkbox"/>	REQ-P	<input type="checkbox"/>
PROC.	<input type="checkbox"/>		<input type="checkbox"/>



Australian Securities & Investments Commission

form **1003**

Disclosure notice for unlisted disclosing entity
 (to be lodged as soon as practicable after the disclosing entity becomes aware of the information)

ASCOT 7053

Corporations Act 2001
 1001B(1)

Disclosing entity

Please complete A, B or C.

A a company

name BOUNTY MINING LIMITED
 A.C.N. 107 411 067

B a body (other than a company)

name _____
 A.R.B.N. _____

C a prescribed interest undertaking

name _____
 ASIC prescribed interest number _____

Details of information

date that the disclosing entity became aware of the information 1 / 1

full information (if insufficient space please use an annexure)

Results of ASM

Declaration

- I verify that the attached document marked (A) is the original document.
 I certify that the attached document marked () is a true copy of the original document.

Signature

This form is to be signed by:

if a company or a body a director or secretary or the equivalent
 if a prescribed interest undertaking a director or secretary of the management company or trustee company acting in that capacity

name of management _____
 or trustee company _____
 ACN or ARBN _____
 name of person signing (print) ERYL BARON capacity Company Secretary

sign here [Signature] date 24/11/2017

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form.

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information.

hrs _____ mins _____

DISCLOSURE NOTICE