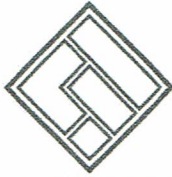


ASIC registered agent number \_\_\_\_\_  
 lodging party or agent name \_\_\_\_\_  
 office, level, building name or PO Box no. \_\_\_\_\_  
 street number and name \_\_\_\_\_  
 suburb / city \_\_\_\_\_ state/territory \_\_\_\_\_ postcode \_\_\_\_\_  
 telephone ( ) \_\_\_\_\_  
 facsimile ( ) \_\_\_\_\_  
 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 24/11/2018

full information (if insufficient space please use an annexure)

Results of General Meeting

**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) ERIL BARON capacity Company Secretary

sign here [Signature] date 24/11/2018

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 5 mins

**DISCLOSURE NOTICE**



Bounty Mining Limited

ACN: 107 411 067

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

24 November 2017

### RESULTS OF GENERAL MEETING

Bounty announces the results of its General Meeting held at 11am today. The following resolutions were put to shareholders:

- Shareholders in attendance representation 3,333,407 voted unanimously in favour of the resolution.
- The Chair of the meeting held undirected proxies representing 950,010 shares and voted the undirected proxies in favour of the resolution.
- Proxy results are as follows:

Resolutions	For	Against	Abstain
1 Approval of an issue of 13,333,333 Shares to related party VETL through conversion of debt at 15 cents per Share under Chapter 2E of the Corporations Act	70,388,357	23,847	21,074,371
2 Approval of an issue of 433,333 Shares to entities associated with director Rob Stewart to settle outstanding director fees under Chapter 2E of the Corporations Act	89,405,583	23,847	2,057,145
3 Approval of an issue of 433,333 Shares to entities associated with former director Brian McMaster to settle outstanding director fees under Chapter 2E of the Corporations Act	90,481,101	23,847	981,627
4 Approval of an issue of 433,333 Shares to entities associated with former director Matthew Wood to settle outstanding director fees under Chapter 2E of the Corporations Act	90,481,101	23,847	981,627
5 Approval of an issue of 419,353 Shares to entities associated with former director Daniel Crennan to settle outstanding director fees under Chapter 2E of the Corporations Act	90,481,101	23,847	981,627
6 Approval of an issue of 419,353 Shares to entities associated with director Kevin Jiao to settle outstanding director fees under Chapter 2E of the Corporations Act	86,327,254	23,847	5,135,474

**For further information please contact:**

Eryl Baron, Company Secretary, Bounty Mining Limited  
secretary@bounty.com.au