



Bounty Mining Limited

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30 November 2018

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Bounty advises details of the resolutions and the proxies receive in respect of each resolution are set out below.

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	77,178,383 52.17%	70,584,768 47.72%	161,810 0.11%	9,412	77,540,672 52.31%	70,698,768 47.69%	9,412	Carried
2 Re-election of Mr Kevin Jiao as a director	Ordinary	189,304,782 98.85%	2,033,285 1.06%	163,734 0.09%	0	189,925,852 98.94%	2,033,285 1.06%	0	Carried
3 Election of Mr Craig Garson QC as a director	Ordinary	191,273,739 99.88%	64,252 0.03%	163,810 0.09%	0	191,894,885 99.97%	64,252 0.03%	0	Carried
4 Increase to the remuneration of non-exec directors	Ordinary	143,662,630 96.04%	5,749,227 3.85%	161,810 0.11%	24,647,120	143,948,919 96.13%	5,789,227 3.87%	24,797,120	Carried
5 Removal of auditor	Ordinary	182,706,143 99.84%	136,893 0.07%	161,810 0.09%	8,496,955	183,325,289 99.93%	136,893 0.07%	8,496,955	Carried
6 Appointment of auditor	Ordinary	182,753,136 99.86%	89,900 0.05%	161,810 0.09%	8,496,955	183,372,282 99.95%	89,900 0.05%	8,496,955	Carried
7 Subsequent Approval of Shares issued	Ordinary	114,742,078 60.34%	75,239,148 39.57%	171,810 0.09%	1,348,765	115,181,224 60.43%	75,429,148 39.57%	1,348,765	Carried
8 Approval of additional capacity to issue shares	Special	116,019,804 60.59%	75,318,187 39.33%	161,810 0.08%	2,000	116,495,521 60.66%	75,562,187 39.34%	2,000	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For further information please contact:

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