



Bounty Mining Limited

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21 February 2019

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 received in respect of each resolution are set out below.

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 Subsequent Approval of Shares issued under LR 7.4	Ordinary	70,775,945	7,534,296	123,232	49,429	Carried on a show of hands			Carried
		90.23%	9.61%	0.16%					

For further information please contact:

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