



Bounty Mining Limited

ACN: 107 411 067

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22 March 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	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1 Approval to grant security in favour of Amaroo Blackdown Investments LLC under Amaroo Facility	Ordinary	160,322,703 76.55%	49,083,486 23.43%	49,770 0.02%	24,477	Carried on a show of hands		
2 Approval to grant security in favour of Xcoal Energy & Resources GmbH under Xcoal PSA	Ordinary	160,372,398 76.57%	49,033,791 23.41%	49,770 0.02%	24,477	Carried on a show of hands		

**For further information please contact:**

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