



Bounty Mining Limited

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3 June 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 Approval to allow security to Amaroo Blackdown Investments LLC to apply in respect of the Amended Amaroo Facility	Ordinary	157,258,015 99.95%	31,284 0.02%	42,614 0.03%	19,638	Carried on a show of hands			Carried

For further information please contact:

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