



Bounty Mining Limited

ACN: 107 411 067

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30 September 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 Resolution 1	Ordinary	39,936,600 17.22%	188,489,184 81.27%	3,491,813 1.51%	35,000	44,917,035 19.22%	188,739,184 80.78%	935,000	Not Carried
2 Resolution 2	Ordinary	38,372,033 16.54%	188,484,520 81.27%	5,061,044 2.19%	35,000	44,921,699 19.23%	188,734,520 80.77%	935,000	Not Carried
3 Resolution 3	Ordinary	39,941,264 17.22%	188,484,520 81.27%	3,491,813 1.51%	35,000	44,921,699 19.23%	188,734,520 80.77%	935,000	Not Carried
4 Resolution 4	Ordinary	36,516,824 15.75%	191,908,960 82.74%	3,491,813 1.51%	35,000	41,497,259 17.76%	192,158,960 82.24%	935,000	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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