

**Results from the Annual General Meeting held 30 May 2019**

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of Australian Bauxite Limited.

All Resolutions were approved on a show of hands.

**Resolution 1 – Non-binding resolution to adopt the Remuneration Report**

Proxy votes were directed as follows:

In favour	23,930,569
Against	567,927
Abstain	-

The motion was carried on a show of hands.

**Resolution 2 - Ordinary resolution to elect Mr Ken Boundy as a Director**

Proxy votes were directed as follows:

In favour	27,844,457
Against	102,500
Abstain	-

The motion was carried on a show of hands.

**Resolution 3 – Special resolution to approve additional 10% placement capacity**

Proxy votes were directed as follows:

In favour	27,784,342
Against	162,615
Abstain	-

The motion was carried on a show of hands.

**For further information please contact:**

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