



# Aeon Metals Limited

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**ASX Code - AML**

20 November 2017

Market Announcements Office,  
Australian Securities Exchange,  
Sydney

## **Aeon Metals Limited; Results of Annual General Meeting**

The Company advises that all 6 resolutions put before today's General Meeting were adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

### **Resolution 1-Adoption of Remuneration Report**

For	189,375,995
Against	2,105,050
Abstain	0
Discretion	16,530,544

### **Resolution 2-Election of Mr Ivan Wong as a Director**

For	202,296,367
Against	70,334
Abstain	18,264,684
Discretion	16,536,830

### **Resolution 3 -Approval of Additional 10% Placement Capacity for Shares**

For	218,319,288
Against	2,305,050
Abstain	13,333
Discretion	16,530,544

#### **Resolution 4 – Approval of Prior Placement of Shares on 11 August 2017**

For	185,522,300
Against	398,050
Abstain	13,333
Discretion	16,530,544

#### **Resolution 5 – Approval of Appointment of Auditor**

For	220,629,385
Against	2,000
Abstain	6,286
Discretion	16,530,544

#### **Resolution 6 – Adoption of Proportional Takeover Approval Provisions**

For	218,465,074
Against	1,973,264
Abstain	199,333
Discretion	16,530,544

Yours Faithfully,

A handwritten signature in black ink, appearing to be 'Stephen J Lonergan', written over a faint circular stamp.

Stephen J Lonergan  
Director and Company Secretary