

MITHRIL RESOURCES LTD
General Meeting
Wednesday, 15 May 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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. Appointment of Mr Adrien Wing as a Director	Ordinary	153,812,870 65.30%	81,129,330 34.44%	613,063 0.26%	155,000	153,813,291 65.29%	81,756,601 34.71%	155,000	Carried
2. Appointment of Mr Stephen Layton as a Director	Ordinary	155,386,204 65.97%	79,555,996 33.77%	613,063 0.26%	155,000	155,386,625 65.96%	80,183,267 34.04%	155,000	Carried
3. Removal of Mr Graham Ascough as a Director	Ordinary	156,698,222 66.52%	78,243,978 33.22%	613,063 0.26%	155,000	156,698,643 66.52%	78,871,249 33.48%	155,000	Carried
4. Removal of Mr Donald Stephens as a Director	Ordinary	156,674,888 66.51%	78,267,312 33.23%	613,063 0.26%	155,000	156,675,309 66.51%	78,894,583 33.49%	155,000	Carried
5. Removal of Other Directors	Ordinary	153,581,784 65.17%	81,374,736 34.53%	698,743 0.30%	55,000	153,582,205 65.17%	82,087,687 34.83%	55,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.