



Aeon Metals Limited

ABN 91 121 964 725

Level 7, 88 Pitt Street, Sydney, NSW 2000, Australia
P.O. Box 8155, Gold Coast MC. Qld 9726, Australia
P: 61 7 5574 3830 F: 61 7 5574 3568
W: aeonmetals.com.au
E: info@aeonmetals.com.au

ASX Code - AML

12 November 2018

Market Announcements Office,
Australian Securities Exchange,
Sydney

Aeon Metals Limited; Results of Annual General Meeting

The Company advises that Resolutions, 2, 3 and 4 put before today's General Meeting were adopted on a show of hands. Resolution 1 was adopted on a poll with the results being as follows

For	303,985,864
Against	56,915,411
Abstain	10,500

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	295,085,285
Against	54,090,828
Abstain	2,500
Discretion	8,000,579

Resolution 2-Election of Mr Paul Harris as a Director

For	328,599,961
Against	52,551,998
Abstain	208,437
Discretion	7,989,579

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

For	335,054,241
Against	45,664,553
Abstain	491,473
Discretion	8,139,618

Resolution 4 – Approval of Prior Placement of Shares on 21 December 2017

For	122,348,975
Against	7,945,569
Abstain	33,167,149
Discretion	8,147,308

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Stephen J. Lonergan', written in a cursive style.

Stephen J Lonergan
Director and Company Secretary