

Results of Extraordinary General Meeting

Aeon Metals Limited (ASX:AML) (**Aeon or the Company**) is pleased advise that shareholders of the Company passed all Resolutions described in the Notice of Meeting dated 13 July 2020 at the Extraordinary General Meeting held today at 10:00am (AEST).

Attached are the results of the proxy results, as required by section 251AA of the Corporations Act.

This ASX release has been authorised for and on behalf of the Aeon Board by:

Hamish Collins, Managing Director and CEO

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ABOUT AEON METALS

Aeon Metals Limited (**Aeon**) is an Australian based mineral exploration and development company listed on the Australian Securities Exchange (ASX: AML). Aeon holds a 100% ownership interest in the Walford Creek Copper-Cobalt Project (**Walford Creek Project**) located in north-west Queensland, approximately 340km to the north north-west of Mount Isa. Aeon has completed a Scoping Study in October 2019 on the development of a 3.5Mtpa open pit and underground mining operation at the Walford Creek Project producing approximately 146kt copper and 22kt cobalt (plus zinc, lead, silver and nickel) for sale to global metal markets. This Scoping Study demonstrated that the Walford Creek Project represents a technically robust and highly economic mine development. A Pre-Feasibility Study (**PFS**) is currently in process and expected to be completed during 4Q 2020.

Aeon confirms that all material assumptions underpinning the production target and forecast financial information within the Scoping Study continue to apply and have not materially changed.

Aeon Metals Limited
General Meeting
Wednesday, 12 August 2020
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. Approval of Incentive Share Loan Extension to Paul Harris	Ordinary	368,374,719 85.00%	39,152,945 9.03%	25,879,014 5.97%	2,984,969	Carried on a show of hands			Carried
2. Approval of Incentive Share Loan Extension to Hamish Collins	Ordinary	362,412,591 84.79%	39,152,945 9.16%	25,879,014 6.05%	8,947,097	Carried on a show of hands			Carried
3. Approval of Long Term Incentive Plan	Ordinary	357,103,236 87.32%	25,954,442 6.35%	25,879,014 6.33%	8,937,097	Carried on a show of hands			Carried
4. Approval of Loan Funded Shares to Paul Harris	Ordinary	343,621,400 84.08%	39,172,945 9.59%	25,879,014 6.33%	11,718,288	Carried on a show of hands			Carried
5. Approval of Loan Funded Shares to Hamish Collins	Ordinary	343,621,400 84.08%	39,172,945 9.59%	25,879,014 6.33%	9,200,430	Carried on a show of hands			Carried
6. Approval of Loan Funded Shares to Ivan Wong	Ordinary	343,611,400 84.08%	39,192,945 9.59%	25,879,014 6.33%	9,190,430	Carried on a show of hands			Carried
7. Approval of Loan Funded Shares to Andrew Greville	Ordinary	343,577,400 84.07%	39,216,945 9.60%	25,879,014 6.33%	9,200,430	Carried on a show of hands			Carried

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