



# Aeon Metals Limited

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**ASX Code - AML**

25 November 2019

Market Announcements Office,  
Australian Securities Exchange,  
Sydney

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

The Company advises that Resolutions 1,3,4,5,6,7,9 and 10 put before today's General Meeting were adopted on a show of hands. Resolutions 2,8,11 and 12 were each defeated on a poll with the results being as follows:

### **Resolution 2**

For	132,780,780
Against	309,993,685
Abstain	88,682

### **Resolution 8**

For	122,110,222
Against	316,147,278
Abstain	1,069,931

### **Resolution 11**

For	108,685,358
Against	316,190,528
Abstain	1,987,261

### **Resolution 12**

For	121,192,892
Against	316,147,278
Abstain	1,987,261

Resolutions 9,10, 11 and 12 were inter conditional. Because Resolutions 11 and 12 were not approved, none of these Resolutions will become effective.

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	337,440,344
Against	30,288,984
Abstain	47,764
Discretion	42,016,928

**Resolution 2-Election of Mr Stephen Lonergan as a Director**

For	89,104,204
Against	308,244,910
Abstain	88,682
Discretion	41,846,928

**Resolution 3-Election of Dr Fred Hess as a Director**

For	371,352,930
Against	25,996,184
Abstain	88,682
Discretion	41,846,928

**Resolution 4 -Approval of Additional 10% Placement Capacity for Shares**

For	367,093,055
Against	30,113,831
Abstain	195,910
Discretion	41,881,928

**Resolution 5-Issue of Shares to Dr Fred Hess**

For	365,677,010
Against	31,760,768
Abstain	18
Discretion	41,846,928

**Resolution 6-Issue of Shares to Mr Hamish Collins**

For	356,949,134
Against	33,043,658
Abstain	40,018
Discretion	41,846,928

**Resolution 7-Approval of Incentive Share Loan Extension to Managing Director, Mr Hamish Collins**

For	356,691,021
Against	33,123,676
Abstain	185,477
Discretion	8,139,618

**Resolution 8-Approval of Incentive Share Loan Extension to Director, Mr Stephen Lonergan**

For	79,318,100
Against	314,398,503
Abstain	185,477
Discretion	41,846,928

**Resolution 9-Approval of Incentive Share Loan Extension to Mr Paul Harris**

For	361,692,927
Against	33,009,390
Abstain	185,477
Discretion	41,846,928

**Resolution 10-Approval of Incentive Share Loan Extension to Mr Hamish Collins**

For	356,723,657
Against	33,123,676
Abstain	185,477
Discretion	41,846,928

**Resolution 11-Approval of Incentive Share Loan Extension to Mr Ivan Wong**

For	66,696,280
Against	314,441,753
Abstain	299,763
Discretion	41,846,928

**Resolution 12-Approval of Incentive Share Loan Extension to Mr Stephen Lonergan**

For	79,203,814
Against	314,398,503
Abstain	299,763
Discretion	41,846,928

Yours Faithfully,



Stephen J Lonergan  
Company Secretary