



ANGLO AUSTRALIAN RESOURCES NL
ACN 009 159 077

21 August 2017

ASX / NEWS RELEASE

RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Anglo Australian Resources NL were passed unanimously on a show of hands at the General Meeting of the Company held on 21 August 2017.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Discretion	Abstain
Ratification of Issue of Shares - 1	38,751,198	689,200	27,576,941	10,000
Ratification of Issue of Shares - 2	37,315,483	374,915	27,576,941	1,760,000
Ratification of Issue of Shares - 3	39,065,483	374,915	27,576,941	10,000
Ratification of Issue of Shares - 4	38,465,483	974,915	27,576,941	10,000
Ratification of Issue of Securities - 5	39,065,483	374,915	27,576,941	10,000
Issue of Shares & Options to John Jones	19,455,027	89,200	27,576,941	19,906,171
Issue of Shares & Options to Peter Stern	35,790,489	689,200	27,589,441	2,958,209
Issue of Shares & Options to Graeme Smith	36,247,075	689,200	27,589,441	2,501,623
Placement Authority - Shares	38,302,983	1,124,915	27,589,441	10,000

Yours sincerely

Graeme Smith
Company Secretary