Sultan Resources Ltd
ACN: 623 652 522

CORPORATE DETAILS

ASX Code: SLZ

DIRECTORS

STEVEN GROVES
MANAGING DIRECTOR

JEREMY KING
CHAIRMAN

LINCOLN HO
NON-EXECUTIVE DIRECTOR

ARIEL EDWARD KING
NON-EXECUTIVE DIRECTOR

CONTACT
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West Perth WA 6005
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ASX ANNOUNCEMENT

20th November 2018

ASX ANNOUNCEMENT
RESULTS OF ANNUAL GENERAL MEETING

Sultan Resources Limited (ASX:SLZ) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 20 November 2018.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 - Non Binding Resolution to adopt Remuneration Report
Resolution 2 - Re- election of Director – Mr Steven Groves
Resolution 3 - Re- election of Director – Mr Ariel Edward King
Resolution 4 - Re- election of Director – Mr Jeremy King
Resolution 5 - Re- election of Director – Mr Lincoln Ho
Resolution 6 - Approval of 10% Placement Capacity
Resolution 7 - Appointment of Auditor at First AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For and on behalf of the Board,

Mauro Piccini
Company Secretary

Resolution	For	Against	Discretionary	Totals	Abstain
1. Adoption of Remuneration Report	10,114,409	0	0	10,114,409	132,883
2. Re-election Mr Steve Groves as a Director	10,247,292	0	0	10,247,292	
3. Re-election Mr Ariel Edwards as a Director	10,247,292	0	0	10,247,292	
4. Re-election Mr Jeremy King as a Director	10,114,409	0	0	10,114,409	132,883
5 Re-election Mr Lincoln Ho as a Director	10,247,292	0	0	10,247,292	
6. Approval of 10% Placement Capacity	10,247,292	0	0	10,247,292	
7. Appointment of Auditor	10,247,292	0	0	10,247,292	