

Results of the Annual General Meeting

The results of the Annual General Meeting of Advance Metals Limited are set out in the attached document. All resolutions were passed by either a show of hands or by a poll.

This market announcement has been authorised for release to the market by the Company Secretary.

Wayne Kernaghan
Company Secretary

Results of the Annual General Meeting

The following information is provided in respect to the voting at the AGM.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*/ Exclusions
1	Adoption of remuneration report	Ordinary	Passed	Show of hands	N/A	N/A	N/A	12,857,807 98.99%	130,038 1.0%	992 0.0%	- 0.0%	992 0.0%	1,522,401
2	Re-Election of Director – Geoffrey Hill	Ordinary	Passed	Show of hands	N/A	N/A	N/A	14,432,586 99.47%	61,000 0.42%	15,242 0.11%	- 0.0%	15,242 0.11%	2,410
3	Re-Election of Director – Denis Geldard	Ordinary	Passed	Show of hands	N/A	N/A	N/A	14,378,548 99.10%	115,038 0.79%	15,242 0.11%	- 0.0%	15,242 0.11%	2,410
4	Ratification of prior issue of the Tranche 1 placement shares – Listing Rule 7.1	Ordinary	Passed	Poll	14,393,790 99.21%	115,038 0.79%	2,410	14,378,548 99.10%	115,038 0.79%	15,242 0.11%	- 0.0%	15,242 0.11%	2,410
5	Approval to issue the options in respect to the Tranche 1 placement	Ordinary	Passed	Poll	14,393,790 99.21%	115,038 0.79%	2,410	14,378,548 99.10%	115,038 0.79%	15,242 0.11%	- 0.0%	15,242 0.11%	2,410
6	Approval to issue shares and options under the Tranche 2 placement	Ordinary	Passed	Poll	14,393,790 99.21%	115,038 0.79%	2,410	14,378,548 99.10%	115,038 0.79%	15,242 0.11%	- 0.0%	15,242 0.11%	2,410
7	Approval to issue shares and options to Josh Gordon	Ordinary	Passed	Poll	14,393,790 99.21%	115,038 0.79%	2,410	14,378,548 99.10%	115,038 0.79%	15,242 0.11%	- 0.0%	15,242 0.11%	2,410
8	Approval to issue broker options	Ordinary	Passed	Poll	13,516,270 93.16%	992,558 6.84%	2,410	13,501,028 93.05%	992,558 6.84%	15,242 0.11%	- 0.0%	15,242 0.11%	2,410
9	Issue of Performance Rights to Josh Gordon	Ordinary	Passed	Poll	13,516,270 99.16%	115,058 0.84%	879,910	13,501,028 99.05%	115,058 0.84%	15,242 0.11%	- 0.0%	15,242 0.11%	879,910
10	Issue of Performance Rights to Craig Stranger	Ordinary	Passed	Poll	13,516,270 99.16%	115,058 0.84%	879,910	13,501,028 99.05%	115,058 0.84%	15,242 0.11%	- 0.0%	15,242 0.11%	879,910
11	Approval of additional 10% placement facility	Special	Passed	Poll	14,394,790 99.21%	114,038 0.79%	2,410	14,379,548 99.10%	114,038 0.79%	15,242 0.11%	- 0.0%	15,242 0.11%	2,410

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

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