

Results of Annual General Meeting

ASX: **ASN** Announcement

Anson Resources Limited (“**Anson**” or the “**Company**”) hereby advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Anson Resources Limited held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement has been authorized for release by the Executive Chairman and CEO.

All amounts are in Australian dollars unless otherwise stated.

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About Anson Resources Ltd

Anson Resources (ASX: ASN) is an ASX-listed mineral resources company with a portfolio of minerals projects in key demand-driven commodities. Its core assets are the Green River and Paradox Lithium Project in Utah, in the USA. Anson is focused on developing these assets into a significant lithium producing operations. The Company’s goal is to create long-term shareholder value through the discovery, acquisition and development of natural resources that meet the demand of tomorrow’s new energy and technology markets.

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	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
<i>RESOLUTION</i>	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>Result</i>
1. Remuneration Report	229,969,787	158,269,244	6,810,164	3,192,086	247,566,173 (61.00%)	158,269,244 (39.00%)	3,854,586	Not Carried
2. Spill Resolution	93,419,772	287,409,385	14,061,013	3,351,111	107,480,785 (27.22%)	287,409,385 (72.78%)	3,351,111	Not Carried
3. Appointment of Mr Gregory Knox as a Director	294,810,052	89,164,587	3,813,225	25,976,318	314,169,775 (77.89%)	89,164,587 (22.11%)	25,976,318	Carried
4. Approval of 10% Placement Facility	343,458,636	64,663,667	1,541,180	4,100,699	360,546,314 (84.79%)	64,663,667 (15.21%)	4,100,699	Carried
5. Issue of Performance Rights to Mr Bruce Richardson	255,321,919	129,599,390	2,777,180	10,542,792	268,885,321 (67.48%)	129,599,390 (32.52%)	11,205,292	Carried
6. Issue of Performance Rights to Mr Gregory Knox	252,009,124	130,843,764	1,095,030	14,098,771	263,890,376 (66.85%)	130,843,764 (33.15%)	14,761,271	Carried
7. Issue of Performance Rights to Mr Timothy Murray	248,010,494	142,401,086	1,347,180	6,482,521	260,143,896 (64.62%)	142,401,086 (35.38%)	7,145,021	Carried
8a. Approval of the extension of the term of Employee Share Plan loans approved at the 2013 and 2014 AGMs to Mr Bruce Richardson	218,016,097	155,588,270	5,966,535	18,670,379	234,768,854 (60.14%)	155,588,270 (39.86%)	23,430,655	Carried
8b. Approval of the extension of the term of Employee Share Plan loan approved at the 2015 AGM to Mr Bruce Richardson	217,744,395	155,648,270	5,966,535	18,882,081	234,497,152 (60.11%)	155,648,270 (39.89%)	23,642,357	Carried
9a. Approval of the extension of the term of Employee Share Plan loans approved at the 2013 and 2014 AGMs to Mr Gregory Knox	217,786,415	155,782,270	5,580,385	19,092,211	234,153,022 (60.05%)	155,782,270 (39.95%)	23,852,487	Carried
9b. Approval of the extension of the term of Employee Share Plan loan approved at the 2015 AGM to Mr Gregory Knox	217,786,415	155,782,270	5,580,385	19,092,211	234,153,022 (60.05%)	155,782,270 (39.95%)	23,852,487	Carried
10. Appointment of Mr Richard Denham as a Director (Member nomination)	139,513,682	267,503,125	1,881,180	4,866,195	145,492,638 (35.23%)	267,503,125 (64.77%)	4,866,195	Not Carried