

## Results of Annual General Meeting

Yugo Metals Limited (**ASX:YUG**) (**Yugo** or the **Company**) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

*This announcement has been authorised for release by the Board of Yugo Metals Limited.*

**For further information, please contact:**

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	125,143,664 99.68%	50,000 0.04%	350,000 0.28%	0	125,621,085 99.96%	50,000 0.04%	0	Carried
2 Re-election of Director - Mr Petar Tomasevic	Ordinary	125,193,664 99.72%	0	350,000 0.28%	0	125,671,085 100.00%	0	0	Carried
3 Re-election of Director - Mr David Wheeler	Ordinary	125,193,664 99.72%	0	350,000 0.28%	0	125,671,085 100.00%	0	0	Carried
4 Re-election of Director - Mr Mihajlo Matkovic	Ordinary	125,193,664 99.72%	0	350,000 0.28%	0	125,671,085 100.00%	0	0	Carried
5 Approval of 10% Placement Facility	Special	125,143,664 99.68%	50,000 0.04%	350,000 0.28%	0	125,621,085 99.96%	50,000 0.04%	0	Carried
6A Ratification of Prior Issue of 30,650,000 Tranche 1 Placement Shares under Listing Rule 7.1 Capacity	Ordinary	71,503,344 95.95%	0	3,016,668 4.05%	0	74,520,012 100.00%	0	0	Carried
6B Ratification of Prior Issue of 23,544,444 Tranche 1 Placement Shares under Listing Rule 7.1A Capacity	Ordinary	74,170,012 99.53%	0	350,000 0.47%	0	74,520,012 100.00%	0	0	Carried
7 Ratification of Prior Issue of Lead Manager Shares under Listing Rule 7.1 Capacity	Ordinary	114,596,698 99.69%	0	350,000 0.31%	0	115,074,119 100.00%	0	0	Carried
8 Approval to Issue Tranche 2 Placement Shares	Ordinary	74,120,012 99.46%	50,000 0.07%	350,000 0.47%	0	74,470,012 99.93%	50,000 0.07%	0	Carried
9 Approval to Issue Placement Options	Ordinary	74,120,012 99.46%	50,000 0.07%	350,000 0.47%	0	74,470,012 99.93%	50,000 0.07%	0	Carried
10 Approval to Issue Lead Manager Options	Ordinary	114,546,698 99.65%	50,000 0.04%	350,000 0.31%	0	115,024,119 99.96%	50,000 0.04%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.