



## ASX ANNOUNCEMENT

3 January 2020

### General Meeting Results

AVZ Minerals Limited (ASX: AVZ, "the Company") is pleased to provide the results from today's General Meeting. The Company advises that Resolution 2 included in the Notice of General Meeting was withdrawn from the agenda.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided to ASX:

#### Resolution 1: Issue of Subscription Shares

The total number of proxy votes exercisable by proxies validly appointed was 567,027,994.

Details of the proxies received were:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
318,462,613	226,666,075	20,895,101	1,004,205

The Poll results were:

<i>For</i>	<i>Against</i>	<i>Abstain</i>
339,857,714 (59.99%)	226,666,075 (40.01%)	1,004,205



The resolution was decided on a poll and carried as an ordinary resolution.

This release was authorised by Mr Nigel Ferguson, Managing Director of AVZ Minerals Limited.

For further information, visit [www.avzminerals.com.au](http://www.avzminerals.com.au) or contact:

Mr. Leonard Math  
Company Secretary  
AVZ Minerals Limited  
Phone: +61 8 6117 9397  
Email: [admin@avzminerals.com.au](mailto:admin@avzminerals.com.au)

Media Enquiries:  
Mr. Peter Harris  
Peter Harris & Associates  
Phone: +61 (0) 412 124 833

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#### AVZ Minerals Limited

Level 2, 8 Colin Street,  
West Perth WA 6005  
Australia

T: + 61 8 6117 9397

F: + 61 8 6118 2106

E: [admin@avzminerals.com.au](mailto:admin@avzminerals.com.au)

W: [www.avzminerals.com](http://www.avzminerals.com)

ABN 81 125 176 703

#### Directors

Non-Executive Chairman: John Clarke  
Managing Director: Nigel Ferguson  
Technical Director: Graeme Johnston  
Non-Executive Director: Rhett Brans  
Non-Executive Director: Peter Huljich  
Non-Executive Director: Hongliang Chen

#### Market Cap

\$101 M

ASX Code: AVZ