



SUMMIT RESOURCES LIMITED

8 November 2017

The Manager
ASX Market Announcements
Australian Stock Exchange Limited

via online portal

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Ranko Matic".

Ranko Matic
Company Secretary

For personal use only

SUMMIT RESOURCES LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Summit Resources Ltd at the Annual General Meeting held on 8 November 2017.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adoption of Remuneration Report	203,095	2,700	10,150	43,735	S	CARRIED
Ordinary Resolution 2	Re-election of Mr David Berrie as a director	213,245	2,700	0	43,735	S	CARRIED

For personal use only