

29 November 2018

The Manager
 Company Announcements
 Australian Securities Exchange
 Level 40, Central Park
 152-158 St Georges Terrace
 PERTH WA 6000

By Electronic Lodgement

Results of 2018 Annual General Meeting

The Annual General Meeting of Ausmex Mining Group Limited was held held at 11.30am (AEDT) on Thursday, 29 November 2018 at the offices of HLB Mann Judd, at Level 19, 207 Kent Street, Sydney New South Wales 2000.

Resolution 1: Adoption of Remuneration Report (Non-Binding)

The motion to approve the Remuneration Report passed on a show of hands. No poll was requested. The chairman declared the motion passed.

Voting Type	For	Against	Discretionary	Abstain
Proxies	129,401,064	60,000	60,000	137,000

Resolution 2: Election of Mr Aaron Day as Director

The motion to elect Mr. Day passed on a show of hands. No poll was requested. The motion was declared passed. The instructions given in respect of valid proxies that had been lodged in respect of the motion were as follows:

Voting Type	For	Against	Discretionary	Abstain
Proxies	174,077,369	0	72,000	0

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Resolution 3: Re-Election of Mr Geoffrey Kidd as Director

The motion to re-elect Mr. Kidd passed on a show of hands. No poll was requested. The chairman declared the motion passed. The instructions given in respect of valid proxies that had been lodged in respect of the motion were as follows:

Voting Type	For	Against	Discretionary	Abstain
Proxies	173,577,369	0	72,000	0

Resolution 4: ASX Listing Rule 7.1A Approval of Future Issue of Securities

The motion to approve future issue of securities passed on a show of hands. No poll was requested. The chairman declared the motion passed.

The instructions given in respect of valid proxies that had been lodged in respect of the motion were as follows:

Voting Type	For	Against	Discretionary	Abstain
Proxies	173,952,369	125,000	72,000	0

Yours Faithfully



Mientze Tang
Company Secretary