



VOLT
RESOURCES

ASX ANNOUNCEMENT

By e-lodgement

20 November 2019

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement (ASX code: VRC)

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Volt Resources Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Susan Hunter
Company Secretary

-ENDS-

For and on behalf of Volt Resources Limited

Trevor Matthews
Chief Executive Officer

For further information please contact:

Trevor Matthews Chief Executive Officer Tel: +61 8 9486 7788



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VOLT RESOURCES LIMITED

ABN 28 106 353 253

Meeting Date: Wednesday, 20 November 2019

Meeting Time: 11.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF THE REMUNERATION REPORT	93,792,899	24,990,928	64,188,467	15,000	184,257,103	24,990,928	15,000
2 - ELECTION OF DIRECTOR - MR GIACOMO FAZIO	277,966,608	22,251,483	64,188,467	0	368,430,812	22,251,483	0
3 - RATIFICATION OF PRIOR ISSUE - OPTIONS	276,941,108	23,276,983	64,188,467	0	367,405,312	23,276,983	0
4 - RATIFICATION OF PRIOR ISSUE - SHARES	276,941,108	23,143,649	64,188,467	133,334	367,405,312	23,143,649	133,334
5 - RATIFICATION OF ISSUE OF PLACEMENT SHARES	286,641,108	13,076,983	64,688,467	0	377,605,312	13,076,983	0
6 - APPROVAL OF ISSUE OF SHARES VIA PLACEMENT TO MR ASIMWE KABUNGA (OR HIS NOMINEE)	126,229,091	12,596,983	64,188,467	0	216,693,295	12,596,983	0
7 - AMENDMENTS TO CONSTITUTION	288,931,643	9,798,114	65,543,467	133,334	380,750,847	9,798,114	133,334



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
Advanced Share Registry Limited - Onsite Meeting System