

28 November 2019

ASX Announcement

Results of 2019 Annual General Meeting

Ausmex Mining Group Limited (ASX: AMG) Annual General Meeting was held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the following resolutions were passed, together with the relevant proxy votes received by the Company:

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):			
	Votes For	Votes Against	Votes Discretion	Votes Abstain
Resolution 1 – Adoption of the Remuneration Report (non-binding resolution)	206,247,376	182,240	146,000	3,970,017
Resolution 2 – Re-election of Mr Joseph (Yosse) Goldberg as Director	215,600,590	142,907	168,142	19,692,983
Resolution 3 – Re-election of Mr Andrew Firek as Director	215,502,242	157,797	126,600	19,567,983

Resolutions 1 to 3 were passed on a show of hands.

For further information, please contact:

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