

22 January 2020

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

By Electronic Lodgement

Results of 2020 Extraordinary General Meeting

The Extraordinary General Meeting of Ausmex Mining Group Limited was held today at 11.30am AEDT at the offices of HLB Mann Judd, at Level 19, 207 Kent Street, Sydney 2000.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the resolutions and proxies received in respect of each resolution are set out in the summary below:

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):			
	Votes For	Votes Against	Votes Abstain	Votes Discretion
Resolution 1 - Ratification of prior issue of shares under placement - ASX listing rule 7.1	136,971,205	790,021	341,417	104,000
Resolution 2 - Ratification of prior issue of options to advisor under placement - ASX listing rule 7.1	143,468,738	810,395	341,417	104,000
Resolution 3 - Participation of Director, Mr. Matthew Morgan in the placement	143,919,775	446,537	290,238	68,000
Resolution 4 - Participation of Director, Dr. Andrew Firek in the placement	124,367,459	446,537	290,238	19,370,316
Resolution 5 - Participation of Director, Mr. Geoffrey Kidd in the placement	143,919,775	446,537	290,238	68,000
Resolution 6 - Ratification of prior issue of options to advisor	143,328,783	950,350	377,417	68,000

Resolutions 1 to 6 inclusive were passed unanimously by the show of hands.

On behalf of the Board,

Mientze Tang
 Company Secretary

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