



30<sup>th</sup> November 2016

## RESULTS OF ANNUAL GENERAL MEETING

Ausmon Resources Limited advises the results of the Annual General Meeting of shareholders of Ausmon Resources Limited held earlier today as follows:

| Resolution   | Results on show of hands    | Valid Proxy Votes Received Prior to the Meeting |         |         |           |
|--|-----------------------------|---|---------|---------|-----------|
|  |                             | For   | Against | Abstain | Open      |
| 1. Adopt Remuneration Report   | Passed                      | 174,294,456                                     | -       | -       | -         |
| 2. Election of Dr Raymond Shaw as Director                                       | Passed                      | 190,719,814                                     | -       | -       | -         |
| 3. Election of Mr Gang (Gary) Zheng as a Director                                | <b>Resolution withdrawn</b> |   |         |         |           |
| 4. Approval for issue of 36,672,857 Shares in October 2016                       | Passed                      | 188,526,957                                     | -       | -       | 2,192,857 |
| 5. Approval for issue of 5,000,000 Shares in October 2016                        | Passed                      | 188,526,957                                     | -       | -       | 2,192,857 |
| 6. Approval for issue of up to 145,000,000 new Shares under ASX Listing Rule 7.1 | Passed                      | 188,526,957                                     | -       | -       | 2,192,857 |
| 7. Approval for adoption of Ausmon Employee Incentive Plan 2016                  | Passed                      | 174,294,456                                     | -       | -       | -         |
| 8. Approval for issue of 6,000,000 Shares to Mr Boris Patkin under EIP           | Passed                      | 174,294,456                                     | -       | -       | -         |
| 9. Approval for issue of 12,000,000 Shares to Mr John Wang under EIP             | Passed                      | 172,101,599                                     | -       | -       | 2,192,857 |
| 10. Approval for issue of 4,000,000 Shares to Mr Gang Zheng under EIP            | <b>Resolution withdrawn</b> |   |         |         |           |

John Wang  
Director/Secretary

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