



27th November 2017

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/ Excluded	Open
1. Adopt Remuneration Report	Passed	73,111,418	-	71,018,430	23,587,720
2. Election of Mr Boris Patkin as Director	Passed	167,637,568	-	-	80,000
3. Election of Mr Eric Sam Yue as a Director	Passed	167,637,568	-	-	80,000
4. Approval for issue of up to 150,000,000 new Shares under ASX Listing Rule 7.1	Passed	106,272,997	2,932,857	-	58,511,714

Eric Sam Yue
Director/Secretary

