



25th October 2018

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	176,587,708	-	55,341,227	352,500
2. Election of Mr Eric Sam Yue as Director	Passed	231,928,935	-	-	352,500
3. Approval for 25,000,000 shares already issued on 7 May 2018	Passed	193,071,792	-	38,857,143	352,500
4. Approval for 7,142,856 shares already issued on 18 May 2018	Passed	193,071,792	-	38,857,143	352,500
5. Approval for 3,571,428 shares already issued on 30 May 2018	Passed	193,071,792	-	38,857,143	352,500
6. Approval for issue of shares to Director Mr Boris Patkin as payment of Director's fees	Passed	199,220,424	-	22,708,511	10,352,500
7. Approval for issue of shares to Director Mr John Wang as payment of Director's fees	Passed	207,601,076	-	14,327,859	10,352,500
8. Approval for issue of shares to Director Mr Eric W Y M Sam Yue as payment of Director's fees	Passed	203,624,078	-	18,304,857	10,352,500
9. Approval for issue of up to 150,000,000 new Shares under ASX Listing Rule 7.1	Passed	109,858,399	-	38,857,143	83,565,893

Eric Sam Yue
Director/Secretary

