



29th November 2019

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	Valid Proxy Votes Received Prior to the Meeting			
		For	Against	Abstain/ excluded	Open
1. Adopt Remuneration Report	Passed on poll (see below)	181,678,858	47,142,857	76,775,573	35,000,000
2. Election of Mr Boris Patkin as Director	Passed on show of hands	272,020,085	47,142,857	-	35,000,000
3. Adoption of Ausmon Employee Incentive Plan 2019	Passed on poll (see below)	180,575,858	47,142,857	77,875,573	35,000,000
4. Approval for issue of up to 150,000,000 new Shares under ASX Listing Rule 7.1	Passed on show of hands	272,020,085	47,142,857	-	35,000,000

Results of poll

	For	Against
Resolution 1	216,678,858	48,392,857
Resolution 3	215,578,858	48,392,857

Eric Sam Yue
Director/Secretary

