

15 November 2021

ASX Market Announcements

2021 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), Ausmon Resources Limited (ASX Code: AOA) ("the Company") advises that results of the Company's annual general meeting held Monday 15 November 2021, with details of the resolutions and the poll results in respect to the resolutions are set out in the following summary.

This release has been issued with the authorisation of the Chairman.

Eric Sam Yue
Company Secretary



Results of meeting

Name of entity

AUSMON RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

88 134 358 964

Date of meeting

15 November 2021

Resolution Short description	Result	Voting			If decided by poll					Proxies received			
Short description	Resuit	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion	
	Result			Number	%	Number	%	Number	Number	Number	Number	Number	
of Remuneration Report	Passed	Poll	N/A	143,380,982	100.0%	-	0.0%	-	143,280,982	-	-	100,000	
of Mr Boris Patkin as a	Passed	Poll	N/A	246,031,555	100.0%	-	0.0%	-	245,931,555	-	-	100,000	
for issue of shares to Mr Boris Patkin under EIP	Passed	Poll	N/A	143,380,982	100.0%	-	0.0%	-	143,280,982	-	-	100,000	
for issue of shares to Mr John Wang under EIP	Passed	Poll	N/A	143,380,982	100.0%	-	0.0%	-	143,280,982	-	-	100,000	
for issue of shares to Mr Eric W Y M Sam Yue P 2019	Passed	Poll	N/A	143,380,982	100.0%	-	0.0%	-	143,290,982	-	-	100,000	
for issue of up to 000 new shares under ASX ule 7.1	Passed	Poll	N/A	246,031,555	100.0%	-	0.0%	-	167,306,555	-	-	78,725,000	
Mr P 2 I fo	Eric W Y M Sam Yue 2019 r issue of up to 0 new shares under ASX	Eric W Y M Sam Yue Passed 2019 r issue of up to 0 new shares under ASX Passed	Eric W Y M Sam Yue Passed Poll 2019 r issue of up to 0 new shares under ASX Passed Poll	Eric W Y M Sam Yue Passed Poll N/A 2019 r issue of up to 0 new shares under ASX Passed Poll N/A	Eric W Y M Sam Yue Passed Poll N/A 143,380,982 2019 r issue of up to 0 new shares under ASX Passed Poll N/A 246,031,555	Eric W Y M Sam Yue Passed Poll N/A 143,380,982 100.0% 2019 r issue of up to 0 new shares under ASX Passed Poll N/A 246,031,555 100.0%	Eric W Y M Sam Yue Passed Poll N/A 143,380,982 100.0% - 2019 r issue of up to 0 new shares under ASX Passed Poll N/A 246,031,555 100.0% -	Eric W Y M Sam Yue Passed Poll N/A 143,380,982 100.0% - 0.0% 2019 r issue of up to 0 new shares under ASX Passed Poll N/A 246,031,555 100.0% - 0.0%	Eric W Y M Sam Yue Passed Poll N/A 143,380,982 100.0% - 0.0% - 2019 r issue of up to 0 new shares under ASX Passed Poll N/A 246,031,555 100.0% - 0.0% -	Eric W Y M Sam Yue Passed Poll N/A 143,380,982 100.0% - 0.0% - 143,290,982 2019 - 0.0% - 143,290,982 0 0 new shares under ASX Passed Poll N/A 246,031,555 100.0% - 0.0% - 167,306,555	Eric W Y M Sam Yue	Eric W Y M Sam Yue	