



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



