



ASX ANNOUNCEMENT | 22 November 2019

Annual General Meeting – Results of Resolutions

Pursuant to Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise that at the 2019 Annual General Meeting of Altura Mining Limited held earlier today, all resolutions put to the meeting were passed on a show of hands by the required majorities.

Details of all resolutions are attached herewith.

Damon Cox
Company Secretary

Altura Mining Limited ABN 39 093 391 774

**RESULTS OF THE RESOLUTIONS PUT TO SHAREHOLDERS
AT THE GENERAL MEETING HELD ON 22 NOVEMBER 2019**

The proxy votes exercisable in relation to each resolution are detailed below:

Resolution 1: Adoption of Remuneration Report (Non-binding resolution)

For	Against	Open	Total	Abstain
243,134,286	6,671,839	6,981,466	256,787,591	2,583,748

Resolution 2: Re-Election of Mr Dan O'Neill as a Director

For	Against	Open	Total	Abstain
662,235,274	5,968,564	6,790,588	674,994,426	2,420,006

Resolution 3: Election of Mr Xiaoyu Dai as a Director

For	Against	Open	Total	Abstain
664,798,158	3,259,539	6,817,588	674,875,285	2,539,147

Resolution 4: Approval of Additional 10% Placement Facility

For	Against	Open	Total	Abstain
660,286,415	7,479,259	7,189,833	674,955,507	2,458,925

Resolution 5: Ratification of the Issue of Shares under the Placement with Shanshan

For	Against	Open	Total	Abstain
664,115,133	4,769,732	7,012,576	675,897,441	1,516,991

Resolution 6: Ratification of the Issue of Additional Shares and Listed Options under the Securities Purchase Plan

For	Against	Open	Total	Abstain
662,434,083	5,237,738	7,324,076	674,995,897	2,418,535