

ASX ANNOUNCEMENT

30 May 2018

AGM Results

Focus Minerals Ltd. (ASX:FML) wishes to advise shareholders the results of the poll on resolutions presented at today's AGM.

Resolution	Topic	Result
1	Election of Mr Zhaoya Wang as a Director	Carried
2	Election of Mr Zaiqian Zhang as a Director	Carried
3	Adoption of the Remuneration Report	Carried 98.08% of votes cast in favour

In accordance with the *ASX Listing Rules* and *Corporations Act*, the voting of Proxies at the AGM is disclosed in this letter.

Results of Voting by Proxy

95,450,298 valid securities were voted by proxy, representing approximately 52.23% of issued securities.

Resolution	For	Against	Open and Useable	Abstain
1	94,727,967	324,363	328,818	69,150
2	94,727,279	304,768	328,818	89,433
3	93,184,775	1,827,545	328,018	109,960

For further information please contact:

Zaiqian Zhang

Director, Company Secretary and Chief Financial Officer
Focus Minerals Ltd
Phone: +61 8 9215 7888

Focus Minerals Limited - Focus owns two large gold projects in Western Australia's Eastern Goldfields. The company is the largest landholder in the Coolgardie Gold Belt, where it owns the 1.2Mtpa processing plant at Three Mile Hill. 250km to the northeast Focus has the Laverton Gold Project which comprises a significant portfolio of highly prospective tenure, adjacent to Gold Fields' Granny Smith operation where it has historically processed ore. Focus also owns the 1.45Mtpa Barnicoat mill in Laverton which has been on care and maintenance since 2009.