



30 May 2018
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Results of General Meeting

Australian Mines Limited ("Australian Mines" or "the Company") (AUZ: ASX) is pleased to advise that all resolutions put to the General Meeting of Shareholders held today, including the resolution to issue 669m Options to SK Innovation, were passed unanimously on a show of hands.

Attached are the voting instructions given to proxies received for the meeting.

Shareholders contact:

Sophia Bolhassan
Investor Relations Manager
Ph: +61 488 022 944
E: sbolhassan@australianmines.com.au

Media contact:

Michael Cairnduff
Cannings Purple
Ph: + 61 406 775 241
E: mcairnduff@canningspurple.com.au

AUSTRALIAN MINES LIMITED

ABN:68 073 914 191

Meeting Date:Wednesday, 30 May 2018

Meeting Time:12.00 PM AEST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - APPROVAL TO ISSUE SECURITIES	377,208,044	5,811,031	4,099,121	189,677	The motion was passed on a show of hands.		
2 - RATIFICATION OF ISSUE OF SECURITIES	347,848,345	10,169,588	4,189,621	309,677	The motion was passed on a show of hands.		
3 - APPROVAL TO ISSUE SECURITIES	376,160,260	6,808,815	4,149,121	189,677	The motion was passed on a show of hands.		
4 - INCREASE OF AGGREGATE AMOUNT PAYABLE TO NON-EXECUTIVE DIRECTORS	222,871,760	51,292,353	8,312,769	64,896,301	The motion was passed on a show of hands.		



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
Advanced Share Registry Limited - Onsite Meeting System