

DISCLOSURE OF MEETING PROXY VOTES

Admiralty Resources NL Annual General Meeting Wednesday, 28 November 2018

Security Classes

Fully Paid Ordinary Shares

	For Votes	Against Votes	Proxy's Discretion Votes	Totals Votes	Abstain Votes	Decided by Show of Hands (S) or Poll (P)
Totals						
Resolutions						
1. To Adopt the Remuneration Report	164,951,180	2,393,080	1,439,733	168,783,993	626,626	S
2. To re-elect Mr Hanrui Zhong as a Director	174,552,545	1,292,651	1,434,693	177,279,889	194,334	S
3. To Approve Loan Facility – Shanghai Long Sheng Technology Development Co. Limited	363,468,138	1,441,656	1,435,227	366,345,021	121,600	S