

RESULTS OF 2019 ANNUAL GENERAL MEETING

Aurelia Metals Limited (“**AMI**” or the “**Company**”) advises that the results of the 2019 Annual General Meeting held today are set out below.

All resolutions were passed by the requisite majority and determined by way of a poll. Resolution 2 which is a non-binding ordinary resolution received 42.75% of votes cast against the resolution and therefore, constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution 1 – Adoption of the Remuneration Report

For	Against	Discretionary	Abstain
314,946,523	235,163,941	0	4,305,657
57.3%	42.8%	0.0%	n/a

Resolution 2 - Re-election of Lawrence Conway

For	Against	Discretionary	Abstain
550,379,886	2,295,751	0	1,740,484
99.6%	0.4%	0.0%	n/a

Resolution 3 - Election of Paul Harris

For	Against	Discretionary	Abstain
550,995,151	1,650,404	0	1,736,835
99.7%	0.3%	0.0%	n/a

Resolution 4 - Approval of Performance Rights Plan

For	Against	Discretionary	Abstain
547,951,144	3,131,876	0	3,333,101
99.4%	0.6%	0.0%	n/a

Resolution 5 - Approval to issue performance rights to new MD/CEO

For	Against	Discretionary	Abstain
509,311,125	41,771,895	0	3,333,101
92.4%	7.6%	0.0%	n/a

Resolution 6 – Renewal of Proportional Takeover Provisions

For	Against	Discretionary	Abstain
544,283,191	7,916,202	0	2,182,997
98.6%	1.4%	0.0%	n/a

Further Information

Cobb Johnstone
Chairman
+61 2 6363 5200