



SHREE MINERALS LIMITED

28th November 2019

Results of 2019 Annual General Meeting

We advise details of the resolutions, and the proxies received in respect of each resolution, as set out in the summary below.

Resolution Details		Decided by show of hands (S) or Poll (P) or Not Required (NR)	Proxies					Carried / Not Carried
Resolution	Resolution Type		For	Against	Abstain	at the proxy's discretion	Exclusions	
1. Adoption of Remuneration Report	Ordinary	S	195,090,490	100,000	-	1,393,039	47,840,358	Carried
2. Re-election of Mr Amu Shah as Director	Ordinary	S	242,000,848	20,000	1,010,000	1,393,039	-	Carried
3. Re-election of Mr Andy Lau as Director	Ordinary	S	2,330,196	240,690,652	10,000	1,393,039	-	Not Carried
4. Issue of Options to Mr Sanjay Loyalka	Ordinary	S	194,990,490	100,000	100,000	1,393,039	47,840,358	Carried
5. Issue of Options to Mr Davide Bosio	Ordinary	S	194,990,490	100,000	100,000	1,393,039	47,840,358	Carried
6. Issue of Options to Mr Amu Shah	Ordinary	S	193,990,490	100,000	1,100,000	1,393,039	47,840,358	Carried
7. Approval of 10% Placement Capacity	Special	S	242,950,848	80,000	-	1,393,039	-	Carried

Please feel free to contact the undersigned for any further clarifications in this regard.

Yours sincerely

Sanjay Loyalka
Director & Company Secretary

SHREE MINERALS LTD, ACN 130618683
Unit 38, 18 Stirling Highway, Nedlands, WA6009
Phone: + 61 (08) 61181672, FAX: +61 (08) 93891199
www.shreeminerals.com