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Pure Minerals Limited

23 August 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of GENERAL MEETING
PURE MINERALS LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Mauro Piccini
Company Secretary

Pure Minerals Limited
GENERAL MEETING
FRIDAY, 23 AUGUST 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**Carried / Not Carried**
1a) Ratification of Prior Issue – Tranche 1 Placement Shares LR 7.1	Ordinary	59,459,335 99.18%	308,585 0.51%	186,422 0.31%	17,269,268	Carried on a show of hands
1b) Ratification of Prior Issue – Tranche 1 Placement Shares LR 7.1A	Ordinary	59,459,335 99.18%	308,585 0.51%	186,422 0.31%	17,269,268	Carried on a show of hands
2) Approval of Share Issue – Tranche 2 Placement Shares	Ordinary	59,502,245 99.25%	265,675 0.44%	186,422 0.31%	17,769,268	Carried on a show of hands
3) Approval of Share Issue to Related Party – Participation by Director in Placement	Ordinary	59,442,319 99.16% 96.08%	319,183 0.53% 3.35%	186,422 0.31% 0.57%	540,300	Carried on a show of hands

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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