



## Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Pure Minerals Limited (ASX:PM1) (“PM1” or “the Company”) advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

*This announcement has been authorised for release by the Board.*

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**Pure Minerals Limited**  
**General Meeting**  
**Monday, 02 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                     |                       |           | Number of votes cast on the poll<br>(where applicable) |                     |           | Resolution<br>Result     |
|--|--------------------|--|---------------------|-----------------------|-----------|--|---------------------|-----------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against             | Proxy's<br>Discretion | Abstain   | For  | Against             | Abstain*  | Carried /<br>Not Carried |
| 1 Ratification of May Placement Shares   | Ordinary           | 249,359,765<br>98.36%  | 2,515,898<br>0.99%  | 1,647,041<br>0.65%    | 1,474,722 | 251,006,806<br>99.01%                                  | 2,515,898<br>0.99%  | 1,474,722 | Carried                  |
| 2A Ratification of September Placement Shares -<br>Tranche 1 - Listing Rule 7.1              | Ordinary           | 276,705,094<br>96.96%  | 7,059,719<br>2.47%  | 1,647,041<br>0.57%    | 52,239    | 278,352,135<br>97.53%                                  | 7,059,719<br>2.47%  | 52,239    | Carried                  |
| 2B Ratification of September Placement Shares -<br>Tranche 1 - Listing Rule 7.1A             | Ordinary           | 276,671,564<br>96.96%  | 7,059,719<br>2.47%  | 1,647,041<br>0.57%    | 85,769    | 278,318,605<br>97.53%                                  | 7,059,719<br>2.47%  | 85,769    | Carried                  |
| 3 Approval for September Placement Shares -<br>Tranche 2                                     | Ordinary           | 269,953,706<br>94.72%  | 13,409,591<br>4.70% | 1,647,041<br>0.58%    | 85,769    | 271,600,747<br>95.30%                                  | 13,409,591<br>4.70% | 85,769    | Carried                  |
| 4A Ratification of Previous Share Issue - 377,650<br>Shares to Dr. Stephen Grocott           | Ordinary           | 281,257,931<br>98.57%  | 2,218,884<br>0.78%  | 1,872,041<br>0.65%    | 1,270,920 | 283,129,972<br>99.22%                                  | 2,218,884<br>0.78%  | 1,270,920 | Carried                  |
| 4B Ratification of Previous Share Issue - 8,333,333<br>Shares to Lycopodium Minerals Pty Ltd | Ordinary           | 281,859,536<br>98.65%  | 2,219,929<br>0.78%  | 1,648,086<br>0.57%    | 1,269,875 | 283,507,622<br>99.22%                                  | 2,219,929<br>0.78%  | 1,269,875 | Carried                  |

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