

26 November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

The 2020 Annual General Meeting of Ausmex Mining Group Limited was held today.

In accordance with ASX Listing Rule 3.13.2 and s.251AA(2) of the Corporations Act 2001, we advise the following:

Resolution	Proxy Votes				Poll Results		
	Votes For	Votes Against	Votes at Proxy's Discretion	Votes Abstained	Votes For	Votes Against	Votes Abstained
1 Remuneration Report (Non-Binding)	44,655,300	1,284,655	383,400	62,000	54,114,258	1,284,655	62,000
2 Re-Election of Mr. Trevor Coombe as a Director	65,244,416	95,000	190,400	584,330	74,510,374	95,000	584,330

Resolution 1 and Resolution 2 were passed on a poll.

Pamela Menzies
Company Secretary

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