

24 May 2021

RESULTS OF EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of Ausmex Mining Group Limited ("the Company") was held today for the purpose of passing a **Special Resolution** to change the name of the Company to **Tombola Gold Ltd**.

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
Change the name of the Company to Tombola Gold Ltd.	149,341,442	1,878,952	176,400	316,475	149,517,842	1,878,952	316,475

The Special Resolution was passed on a poll.



Pamela Menzies
Company Secretary

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