



Pure Minerals Limited

ASX : PM1

COMPANY DIRECTORS

Jeremy King

Lincoln Ho

Ariel King

COMPANY SECRETARY

Mauro Piccini

ASX ANNOUNCEMENT

Pure Minerals Limited

13 November 2018

RESULTS OF ANNUAL GENERAL MEETING

Pure Minerals Limited (ASX:PM1) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 13 November 2018.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 - Non Binding Resolution to adopt Remuneration Report;

Resolution 2 – Re-election of Mr Lincoln Ho as a Director;

Resolution 3 – Re-election of Mr Ariel Edward King as a Director;

Resolution 4 – Removal of Auditor – Rothsays;

Resolution 5 – Appointment of Auditor – BDO Audit (WA) Pty Ltd; and

Resolution 6 - Approval of Additional 10% Placement Capacity

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For and on behalf of the Board,

Mauro Piccini

Company Secretary



Pure Minerals Limited

PURE MINERALS LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 NOVEMBER 2018

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	78,976,226	78,976,226	78,976,226	78,976,226	78,976,226	78,976,226
Total number of proxy votes in respect of which the appointments specified that:						
The proxy is to vote for the resolution	76,585,672	78,441,191	78,449,252	78,458,358	78,458,358	76,848,913
The proxy is to vote against the resolution	1,726,298	20,302	12,241	3,135	2,090	1,609,147
The proxy may vote at the proxy's discretion	353,986	403,986	403,986	403,986	403,986	403,986
The proxy is to abstain on the resolution	310,270	110,747	110,747	110,747	111,792	114,180