



Pure Minerals Limited

1 May 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
Wednesday, 01 May 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
1 APPROVAL OF SHARE ISSUE - CONSIDERATION SHARES	Ordinary	68,548,168 96.45%	2,062,527 2.90%	462,002 0.65%	1,157,146	Carried on a show of hands
2 APPROVAL OF SHARE ISSUE - DEFERRED CONSIDERATION SHARES	Ordinary	68,548,168 96.45%	2,062,527 2.90%	462,002 0.65%	1,157,146	Carried on a show of hands
3 ISSUE OF OPTIONS TO CORPORATE ADVISER	Ordinary	59,786,229 94.65%	2,919,989 4.62%	462,002 0.73%	11,294,441	Carried on a show of hands
4A ISSUE 2000000 OPTIONS TO AEDION HOLDINGS PTY KTD	Ordinary	78,058,395 96.24%	2,591,368 3.19%	462,002 0.57%	650,896	Carried on a show of hands
4B ISSUE 8000000 OPTIONS TO J KHOO T/A JK CONSULTING	Ordinary	74,457,260 96.06%	2,592,413 3.34%	462,002 0.60%	52,986	Carried on a show of hands
5A ISSUE 2000000 OPTIONS TO DIRECTOR CAMERON MCLEAN	Ordinary	78,506,317 96.08%	2,739,266 3.35%	462,002 0.57%	55,076	Carried on a show of hands
5B ISSUE 10000000 OPTIONS TO DIRECTOR ARIEL E KING	Ordinary	78,506,317 96.08%	2,740,311 3.35%	462,002 0.57%	54,031	Carried on a show of hands
5C ISSUE 3000000 OPTIONS TO DIRECTOR LINCOLN HO	Ordinary	78,506,317 96.08%	2,740,311 3.35%	462,002 0.57%	54,031	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.