



## ASX ANNOUNCEMENT

30 November 2018

### Annual General Meeting Results

**AVZ Minerals Limited** (ASX: AVZ) is pleased to confirm that at today's Annual General Meeting all resolutions contained in the Notice of Meeting were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided to ASX:

#### Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
487,639,942	78,243,524	4,670,162	50,326,006

#### Resolution 2: Re-election of Director – Mr Hongliang Chen

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
381,113,858	228,711,578	1,570,162	9,484,036

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ABN 81 125 176 703

#### Directors

Managing Director: Nigel Ferguson  
Technical Director: Graeme Johnston  
Non-Executive Director: Rhett Brans  
Non-Executive Director: Hongliang Chen  
Non-Executive Director: Guy Loando

#### Issued Capital

1,888 M Ordinary Shares

#### Market Cap

\$145 M

ASX Code: AVZ

**Resolution 3: Election of Director – Mr Graeme Johnston**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
560,019,901	50,093,284	1,688,107	9,078,342

**Resolution 4: Election of Director – Mr Rhett Brans**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
551,873,993	55,320,137	1,570,162	12,115,342

**Resolution 5: Non-Executive Director's Remuneration**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
446,828,418	125,492,079	8,081,785	40,477,352

**Resolution 6: Adoption of Performance Rights Plan**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
438,609,718	140,768,656	1,588,103	39,913,157

**Resolution 7: Approval For the Issue of Performance Rights – Nigel Ferguson**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
432,011,220	149,087,904	1,588,103	38,192,407

**Resolution 8: Approval For the Issue of Performance Rights – Graeme Johnston**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
465,418,406	151,013,192	1,786,771	2,661,265

**Resolution 9: Approval For the Issue of Performance Rights – Rhett Brans**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
386,348,952	228,577,657	1,588,103	4,364,922

**Resolution 10: Approval of Potential Termination Benefits Under AVZ Minerals Limited Performance Rights Plan**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
440,891,169	137,183,996	1,734,206	41,070,263

**Resolution 11: Ratification of Previous Securities Issue**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
530,641,313	83,772,815	1,830,236	4,635,270

**Resolution 12: Ratification of Airguide Performance Rights Issue**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
494,476,615	71,016,306	1,570,162	53,816,551

**Resolution 13: Ratification of JNS Capital Corp Securities Issue**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
471,429,661	145,744,057	1,708,107	1,997,809

**Resolution 14: Ratification of AVZ Employees Performance Rights Issue**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
514,148,753	102,696,867	1,588,103	2,445,911

**Resolution 15: Approval of 10% Placement Facility**

The total number of proxy votes exercisable by proxies validly appointed was 620,879,634. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

<i>For</i>	<i>Against</i>	<i>At Proxy's Discretion</i>	<i>Abstain</i>
537,480,230	76,453,701	2,144,103	4,801,600

For further information, visit [www.avzminerals.com.au](http://www.avzminerals.com.au) or contact:

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