



AUSTRALIAN BAUXITE LIMITED
ASX:ABX

Results from the Annual General Meeting held 29 May 2020

Australian Bauxite Limited (**ABX** or the **Company**) (ASX: ABX) provides the results of the Annual General Meeting of ABX held today, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth). All Resolutions were carried on a poll, with final voting by poll as follows:

Resolution 1 – Remuneration Report

	Votes	%
For	577,000	100.00
Against	-	
Total Cast	577,000	100.00
Abstained	-	

Resolution 2 – Election of Paul Lennon

	Votes	%
For	577,000	100.00
Against	-	
Total Cast	577,000	100.00
Abstained	-	

Resolution 3 – Issue of Securities to Paul Lennon

	Votes	%
For	577,000	100.00
Against	-	
Total Cast	577,000	100.00
Abstained	-	

Resolution 4 – Issue of Securities to Ian Levy

	Votes	%
For	577,000	100.00
Against	-	
Total Cast	577,000	100.00
Abstained	-	

Resolution 5 – Issue of Securities to Ken Boundy

	Votes	%
For	577,000	100.00
Against	-	
Total Cast	577,000	100.00
Abstained	-	

Resolution 6 – Additional 10% placement capacity

	Votes	%
For	577,000	100.00
Against	-	
Total Cast	577,000	100.00
Abstained	-	

This release has been approved by the board.

For further information please contact:
Henry Kinstlinger, Company Secretary, Investor Relations
Telephone: +61 2 9251 7177

AUSTRALIAN BAUXITE LIMITED

ACN 139 494 885

Level 2 Hudson House 131 Macquarie Street Sydney NSW 2000

P: +61 2 9251 7177 F: +61 2 9251 7500



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**Australian Bauxite Limited
2020 Annual General Meeting
Friday 29 May 2020
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1 Remuneration Report	Ordinary	8,527,541 100%	-	-	10,000	577,000 100%	-	-	Carried
2 Election of Paul Lennon	Ordinary	10,927,002 68.48%	-	5,030,127 31.52%	-	577,000 100%	-	-	Carried
3 Approve Issue of Securities to Paul Lennon	Ordinary	10,905,002 82.44%	22,000 0.17%	2,300,728 17.39%	-	577,000 100%	-	-	Carried
4 Approve Issue of Securities to Ian Levy	Ordinary	9,515,541 75.10%	22,000 0.20%	3,136,938 24.80%	-	577,000 100%	-	-	Carried
5 Approve Issue of Securities to Ken Boundy	Ordinary	10,950,002 68.34%	22,000 0.14%	5,030,127 31.52%	-	577,000 100%	-	-	Carried
6 Approve Additional 10% Placement Capacity	Special	10,917,002 68.41%	10,000 0.06%	5,030,127 31.52%	-	577,000 100%	-	-	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

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