

## VOTING RESULTS FROM ANNUAL GENERAL MEETING

Friday, 9 February 2018

All Annual General Meeting resolutions put to the shareholders were passed by a show of hands and a majority of proxy votes cast were in favour of the resolutions.

### 1 ELECTION OF MR DAMIAN HICKS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
5,381,826	3,228	NIL	739,132

The motion was carried on a show of hands as an ordinary resolution.

### 2 ELECTION OF MR MARKUS BACHMANN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
5,383,457	1,597	NIL	739,132

The motion was carried on a show of hands as an ordinary resolution.

### 3 ELECTION OF MR NILS KRISTOFFER GRAM

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
5,383,457	1,597	NIL	739,132

The motion was carried on a show of hands as an ordinary resolution.

### 4 ELECTION OF MR KJELL OLOF FORSLUND

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
5,383,457	1,597	NIL	739,132

The motion was carried on a show of hands as an ordinary resolution.

### 5 ELECTION OF MR JONATHAN MURRAY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
5,383,457	1,597	NIL	739,132

The motion was carried on a show of hands as an ordinary resolution.

## 6 APPOINTMENT OF STANTONS AS AUDITORS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
5,383,457	1,597	NIL	739,132

The motion was carried on a show of hands as an ordinary resolution.

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## CONTACT

For further information please contact

**Tel:** +61 8 9322 3383 • **Web:** [www.criticalmetals.eu](http://www.criticalmetals.eu)