RESULTS OF AGM

30 July 2020

AuKing Mining Limited

ABN 29 070 859 522

(ASX Code: AKN)

Issued Capital:

932,584,461
Ordinary shares

Directors:

Dr Huaisheng Peng
Chairman
Paul Williams
Managing Director
Zewen (Robert) Yang
Executive Director
Qinghai Wang
Non-Executive Director

Company Secretary:

Paul Marshall

AUKING MINING LTD
Suite 27, Level 7,
320 Adelaide Street
BRISBANE Q 4000
Ph: +61 7 3041 1306
E: admin@aukingmining.com

Contact:

Paul Williams
Managing Director
E:p.williams@aukingmining.com
Mob: +61 419 762 487

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2), that at the Annual General Meeting of the Company held today. All resolutions, as noted below, put to the meeting were decided by way of a poll.

ORDINARY BUSINESS

Resolution 1 - Adoption of Remuneration Report
"That, the Remuneration Report for the year ended 31 December 2019 (as set out in the Directors' Report) is adopted."

Resolution 2 - Re-Election of Huaisheng Peng as a Director
"That in accordance with the Company's Constitution, Dr Huaisheng Peng, who retires in accordance with Rule 38.1(c) of the Company's Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company."

Resolution 3 – Appointment of BDO as Auditors
"That, for the purposes of the Corporations Act 2001 (Cth) and for all other purposes, BDO Audit Pty Ltd, having been nominated by a member/director and consented in writing to act in the capacity of auditor, be appointed as auditor of the Company."

Poll Results

Resolution Details	**Number of votes cast on the poll**			**Resolution Result**
Resolution	**For**	**Against**	**Abstain ***	
Adoption of Remuneration Report	19,712,034 85.43%	3,361,928 14.57%	-	Carried
Re-Election of Dr Peng as a Director	29,323,360 99.998%	652 0.002%	-	Carried
Appointment of BDO as Auditors	29,323,360 99.998%	652 0.002%	-	Carried

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

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes (as at proxy close) in respect of which the appointments specified that:

I. The proxy was to vote for the resolution; and
II. The proxy was to vote against the resolution; and
III. The proxy was able to vote at the proxy's discretion; and
IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	**For**	**Against**	**Discretion**	**Abstain**	**% in Favour**
1	19,322,034	3,361,978	390,000	0	85.430%
2	28,933,360	652	390,000	0	99.998%
3	28,933,360	652	390,000	0	99.998%

This announcement has been approved by the Board

Paul Marshall
Company Secretary