



30th November 2016

RESULTS OF ANNUAL GENERAL MEETING

Ausmon Resources Limited advises the results of the Annual General Meeting of shareholders of Ausmon Resources Limited held earlier today as follows:

Resolution	Results on show of hands	Valid Proxy Votes Received Prior to the Meeting			
		For	Against	Abstain	Open
1. Adopt Remuneration Report	Passed	174,294,456	-	-	-
2. Election of Dr Raymond Shaw as Director	Passed	190,719,814	-	-	-
3. Election of Mr Gang (Gary) Zheng as a Director	Resolution withdrawn				
4. Approval for issue of 36,672,857 Shares in October 2016	Passed	188,526,957	-	-	2,192,857
5. Approval for issue of 5,000,000 Shares in October 2016	Passed	188,526,957	-	-	2,192,857
6. Approval for issue of up to 145,000,000 new Shares under ASX Listing Rule 7.1	Passed	188,526,957	-	-	2,192,857
7. Approval for adoption of Ausmon Employee Incentive Plan 2016	Passed	174,294,456	-	-	-
8. Approval for issue of 6,000,000 Shares to Mr Boris Patkin under EIP	Passed	174,294,456	-	-	-
9. Approval for issue of 12,000,000 Shares to Mr John Wang under EIP	Passed	172,101,599	-	-	2,192,857
10. Approval for issue of 4,000,000 Shares to Mr Gang Zheng under EIP	Resolution withdrawn				

John Wang
Director/Secretary

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