AUSMON RESOURCES LIMITED

27 November 2020

ASX Market Announcements

2020 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), Ausmon Resources Limited (ASX Code: AOA) ("the Company") advises that results of the Company's annual general meeting held Friday 27 November 2020, with details of the resolutions and the poll results in respect to the resolutions are set out in the following summary.

This release has been issued with the authorisation of the Chairman.

Eric Sam Yue
Company Secretary

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Results of meeting

Name of entity

AUSMON RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

88 134 358 964

Date of meeting

27 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	194,748,727	100.0%	-	0.0%	104,306,227	164,105,870	-	104,306,227	30,642,857
2	Election of Mr Eric W Y M Sam Yue as a Director	Passed	Poll	N/A	299,054,954	100.0%	-	0.0%	-	266,412,097	-	-	30,642,857
3	Approval for 40,000,000 shares issued in September 2020	Passed	Poll	N/A	245,849,300	100.0%	-	0.0%	32,000,000	219,206,443	-	32,000,000	26,642,857
4	Approval for 29,120,000 shares issued in October 2020	Passed	Poll	N/A	109,265,695	100.0%	-	0.0%	152,440,748	78,622,838	-	152,440,748	30,642,857
5	Approval for issue of shares to Director Mr Boris Patkin under EIP 2019	Passed	Poll	N/A	207,954,381	100.0%	-	0.0%	24,142,857	177,301,524	-	24,142,857	30,652,857
6	Approval for issue of shares to Director Mr John Wang under EIP 2019	Passed	Poll	N/A	207,954,381	100.0%	-	0.0%	26,327,859	177,301,524	-	26,327,859	30,652,857
7	Approval for issue of shares to Director Mr Eric W Y M Sam Yue under EIP 2019	Passed	Poll	N/A	207,954,381	100.0%	-	0.0%	40,629,857	177,301,524	-	40,629,857	30,652,857
8	Approval for issue of up to 175,000,000 new shares under ASX Listing Rule 7.1	Passed	Poll	N/A	178,938,988	100.0%		0.0%	120,115,966	152,286,131	-	116,115,966	30,652,857