



28 September 2016

ASX ANNOUNCEMENT

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING 2016 RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Anson Resources Limited at its Annual General Meeting held on 28 September 2016.

Resolution 1: Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 45,458,366.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
264,000	-	12,402,000	32,792,366

The resolution was passed on a show of hands.

Resolution 2: Re-election of Mr (Peter) Gregory Knox as a Director

The total number of proxy votes exercisable by proxies validly appointed was 45,458,366.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
264,000	-	-	45,194,366

The resolution was passed on a show of hands.

Resolution 3: Ratification of the investment in Rhodes Resources Pty Ltd

The total number of proxy votes exercisable by proxies validly appointed was 45,458,366.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
264,000	-	-	45,194,366

The resolution was passed on a show of hands.

**Resolution 4: Ratification of the issue of 3,703,704 ordinary shares and 3,703,704 options to acquire ordinary shares**

The total number of proxy votes exercisable by proxies validly appointed was 45,458,366.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
264,000	-	-	45,194,366

The resolution was passed on a show of hands.

Resolution 5: Ratification of the issue of 4,296,296 ordinary shares and 4,296,296 options to acquire ordinary shares

The total number of proxy votes exercisable by proxies validly appointed was 45,458,366.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
264,000	-	-	45,194,366

The resolution was passed on a show of hands.

Resolution 6: Approval of 10% Placement Facility

The total number of proxy votes exercisable by proxies validly appointed was 45,458,366.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
264,000	-	-	45,194,366

The resolution was passed on a show of hands.

Resolution 7: Approval of Issue of Shares and Options – Proposed Capital Raising

The total number of proxy votes exercisable by proxies validly appointed was 45,458,366.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
264,000	-	-	45,194,366

The resolution was passed on a show of hands.

**Resolution 8: Approval of Employee Share Plan**

The total number of proxy votes exercisable by proxies validly appointed was 45,458,366.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
264,000	-	10,440,000	34,754,366

The resolution was passed on a show of hands.

A handwritten signature in blue ink, appearing to read 'Michael van Uffelen', is positioned above the name and title.

Michael van Uffelen
Company Secretary