



30 November 2017

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

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 the Annual General Meeting held on 30 November 2017.

Resolution 1: Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 69,112,794.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
5,202,986	-	26,301,508	37,608,300

The resolution was passed on a show of hands.

Resolution 2: Re-election of Mr Bruce McLeod as a Director

The total number of proxy votes exercisable by proxies validly appointed was 69,112,794.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
12,487,362	12,000	-	56,613,432

The resolution was passed on a show of hands.



Resolution 3: Issue of Performance Rights to Mr Bruce William McLeod under the Employee Share Plan

The total number of proxy votes exercisable by proxies validly appointed was 69,112,794.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
5,190,986	12,000	24,300,463	39,609,345

The resolution was passed on a show of hands.

Resolution 4: Issue of Performance Rights to Mr Bruce Andrew Richardson under the Employee Share Plan

The total number of proxy votes exercisable by proxies validly appointed was 69,112,794.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
5,190,986	12,000	24,300,463	39,609,345

The resolution was passed on a show of hands.

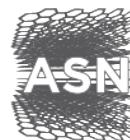
Resolution 5: Issue of Performance Rights to Mr P. Gregory Knox under the Employee Share Plan

The total number of proxy votes exercisable by proxies validly appointed was 69,112,794.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
5,190,986	12,000	24,300,463	39,609,345

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 69,112,794.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
12,383,337	116,025	-	56,613,432

The resolution was passed on a show of hands.

The resolution was passed on a show of hands.

A handwritten signature in blue ink, appearing to read 'Michael van Uffelen', is written in a cursive style.

Michael van Uffelen
Company Secretary