

18 December 2019

2019 Annual General Meeting Results

Havilah Resources Limited (Havilah) is pleased to advise that the 4 resolutions put to the Annual General Meeting today, namely resolutions 1,3,4 and 5, were passed.

Resolution 2, namely the Spill Resolution, was not put to the meeting. This was because Resolution 1 (Adoption of Remuneration Report) received more than 75% of the votes meaning that the contingent Spill Resolution was not required to be voted on. The attached proxy vote results show that had it been necessary to put the Spill Resolution it would have been defeated.

In accordance with section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2 details of voting on each resolution are attached.

For further information visit www.havilah-resources.com.au
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HAVILAH RESOURCES LIMITED
ANNUAL GENERAL MEETING 18 DECEMBER 2019
Wednesday, 18 December 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	64,841,327 84.00%	8,743,788 11.33%	3,607,964 4.67%	143,102	Carried on a show of hands			Carried
2 Spill Resolution (Contingent Item)	Ordinary	7,749,102 11.36%	60,088,529 88.09%	376,698 0.55%	9,121,852	Resolution 2 was not put to the meeting			N/A
3 Election of Mr Victor Previn as a Director	Ordinary	111,903,956 93.36%	7,170,502 5.98%	785,347 0.66%	22,050	Carried on a show of hands			Carried
4 Election of Mr Simon Gray as a Director	Ordinary	112,100,521 93.53%	6,975,952 5.82%	783,332 0.65%	22,050	Carried on a show of hands			Carried
5 Appointment of Auditor	Ordinary	112,180,053 93.65%	6,826,420 5.70%	783,332 0.65%	92,050	Carried on a show of hands			Carried

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

HAVILAH RESOURCES LIMITED

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Source of Vote

	Keyed	Scanned	Intermediary Online	Proximity	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	8,768,807	164,044	15,402,255	0	95,315,397	231,352	0
Securityholders	33	6	2	0	81	13	0

HAVILAH RESOURCES LIMITED

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FOR

A direction to the proxyholder to vote 'For' the resolution.

AGAINST

A direction to the proxyholder to vote 'Against' the resolution.

OPEN – USABLE

Undirected votes given to a proxyholder to vote as the proxyholder thinks fit.

OPEN – CONDITIONAL

The Open-Conditional votes may eventuate from one of the following situations:

Situation 1 - Open votes given by a securityholder, to a person who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, as their proxy; or

Situation 2 - Open votes given by a securityholder, who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, to a proxy who is not subject to the voting exclusion.

The "Condition" recognises that the company will disregard any votes cast in favour by the appointed proxy.

OPEN – UNUSABLE

No votes will be classified to this category as the voting intention is now obsolete.

ABSTAIN

A direction to the proxyholder to abstain from voting on the resolution. These votes will not be counted in computing the required majority on a poll.

EXCLUDED

Votes of a securityholder who has appointed a proxy and the securityholder and proxyholder are prohibited from voting on a resolution due to a Voting Exclusion.