



30 November 2016

Australian Securities Exchange

RESULTS OF 2016 ANNUAL GENERAL MEETING RESOLUTIONS

High Peak Royalties Limited advises the results of today's Annual General Meeting.

All resolutions contained in the Notice of Meeting were approved on a show of hands. Resolutions 1 to 4 were all passed as Ordinary Resolutions and Resolution 5 was passed as a Special Resolution as required by the ASX Listing Rules and the Corporations Act.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

For	Against	Open Usable	Abstain
43,596,112	699,162	13,756	17,222

RESOLUTION 2 – RE-ELECTION OF ANDREW CARROLL AS DIRECTOR

For	Against	Open Usable	Abstain
70,045,488	331,663	16,760	47,884

RESOLUTION 3 – RE-ELECTION OF GEOFFREY KING AS DIRECTOR

For	Against	Open Usable	Abstain
68,731,522	331,663	16,760	1,361,850

RESOLUTION 4 – REMOVAL OF AUDITOR

For	Against	Open Usable	Abstain
70,414,407	4,284	16,760	6,344



RESOLUTION 5 – (SPECIAL RESOLUTION) APPOINTMENT OF AUDITOR

For	Against	Open Usable	Abstain
70,414,407	4,284	16,760	6,344

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Jarrod White", written over a light blue circular stamp.

Jarrod White
Chief Financial Officer | Company Secretary