



29 November 2018

Australian Securities Exchange

## RESULTS OF 2018 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 passed as ordinary resolutions and approved on a show of hands.

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 |
|------------|---------|-------------|---------|
| 67,517,122 | 309,553 | 73,876      | 833,865 |

### RESOLUTION 2 – RE-ELECTION OF GEOFFREY KING AS DIRECTOR

| For        | Against | Open Usable | Abstain |
|------------|---------|-------------|---------|
| 90,959,752 | 46,700  | 7,451,848   | 6,307   |

### RESOLUTION 3 – RATIFICATION OF PRIOR SHARE ISSUE FOR THE PURPOSES OF LISTING RULE 7.4: RE-SET OF 15% THRESHOLD

| For        | Against | Open Usable | Abstain |
|------------|---------|-------------|---------|
| 81,172,189 | 57,480  | 7,451,848   | -       |

### RESOLUTION 4 – APPROVE ISSUE OF SHARES TO A RELATED PARTY – ANDREW CARROLL IN SHARE PLACEMENT

| For        | Against | Open Usable | Abstain |
|------------|---------|-------------|---------|
| 89,049,305 | 60,845  | 75,078      | -       |



**RESOLUTION 5 – APPROVE ISSUE OF SHARES TO A RELATED PARTY – ANTHONY WOOLLES IN SHARE PLACEMENT**

| For        | Against | Open Usable | Abstain |
|------------|---------|-------------|---------|
| 70,953,836 | 58,923  | 7,451,848   | -       |

**RESOLUTION 6 – APPROVE ISSUE OF SHARES TO A RELATED PARTY – GEOFFREY KING IN SHARE PLACEMENT**

| For        | Against | Open Usable | Abstain |
|------------|---------|-------------|---------|
| 90,953,836 | 58,923  | 7,451,848   | -       |

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