

29 Aug 2019

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

Hylea Metals Limited (HCO, Hylea or the Company) wishes to advise that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, that each of the following resolutions put to the General Meeting of the Company held today were passed unanimously on a show of hands. The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable.

	Resolution	For	Against	Discretionary	Abstain
1	Acquisition of Paladin Africa Limited	41,028,014	526,163	480,437	83,226
2	Issue of the Initial Consideration Shares	40,776,941	776,164	480,437	84,298
3	Issue of the Convertible Loan Securities	40,669,797	876,164	480,437	91,442
4	Issue of the First Placement Securities	40,701,940	769,021	555,437	91,442
5	Issue of Second Placement Securities	40,669,797	876,164	480,437	91,442
6	Approval for Mr Tim Kestell to receive	40,680,726	856,879	480,437	99,798
7	Approval of the Disposal to Lots and for Mr Tim Kestell to Acquire the Kestell Interest	38,393,290	393,931	34,286	2,500
8	Change of Company Name	38,393,290	396,431	34,286	-

For and on behalf of the board:

Amanda Burgess

Company Secretary

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