

AusROC Metals Ltd

5 December 2017

Ausroc Metals Limited (ACN 073 155 781) (ASX:ARK)
ASX Announcement

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at Ausroc Metals Limited annual general meeting held today are set out in the attached table.

Jonathan Lindh
Company Secretary
Ausroc Metals Limited

Ausroc Metals Limited
2017 Annual General Meeting
Tuesday, 5 December 2017
Voting Results

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

Resolution	Resolution	For	Against	Proxy's Discretion	Abstain	Resolution Result
1. (Advisory) to Adopt the Remuneration Report	Ordinary	134,602,465	1,512,932	18,946,601	404,400	Carried
2. Consolidation of Capital	Ordinary	134,641,512	1,496,857	18,990,601	337,428	Carried
3. Change to Nature and Scale of Activities	Ordinary	135,029,607	1,446,190	18,990,601	0	Carried
4. Approval of Acquisition of Woomera Exploration Ltd	Ordinary	109,371,340	104,457	18,990,601	0	Carried
5. Issues of Shares and Options to Caason (or Caason Nominees)	Ordinary	105,431,043	3,936,354	18,990,601	108,400	Carried
6. Issues of Shares and Options to Mr Robert Hunt	Ordinary	134,764,260	1,655,537	18,946,601	100,000	Carried
7. Issue of Shares to Trident Capital	Ordinary	133,768,376	2,599,021	18,990,601	108,400	Carried
8. Issue of shares to Lithium Shareholders	Ordinary	134,787,141	1,688,656	18,990,601	0	Carried
9. Issue of Options to Mr G Anderson	Ordinary	134,764,260	1,647,137	18,946,601	108,400	Carried
10. Issue of Options to Mr D. Triggs	Ordinary	134,764,260	1,647,137	18,946,601	108,400	Carried
11. Authority to issue Capital Raising Shares	Ordinary	134,957,056	1,518,741	18,990,601	0	Carried
12. Election of Mr Neville Martin	Ordinary	136,230,741	136,656	18,990,601	108,400	Carried

13. Election of Mr David Lindh	Ordinary	136,238,741	128,656	18,990,601	108,400	Carried
14. Election of Mr Donald Triggs	Ordinary	136,237,056	138,741	18,990,601	100,000	Carried
15. Election of Mr Joe Fekete	Ordinary	136,228,656	136,656	18,992,686	108,400	Carried
16. Change of Company Name	Special	134,864,871	1,570,526	18,990,601	40,400	Carried
17. Amendment of Company's Constitution	Special	134,886,951	1,446,361	18,990,601	142,485	Carried