

19th August 2016

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the General Meeting held on 19th August 2016 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)

Please be advised the results of voting at the General Meeting of shareholders of Elysium Resources Limited held on 19th August 2016

Proxy votes were received with respect to 73.8% of the issued shares of the Company.

The proxy votes received in relation to each of the resolutions and the result of the voting were as follows:-

Resolution 1. Placement of 250,000,000 Ordinary shares – Resolution passed

For	967,950,958
Against	587,017,695
Abstain	0

Resolution 2. Share Placement (to raise up to \$5m) – Resolution passed

For	968,037,629
Against	586,931,024
Abstain	0

Resolution 3. Grant of Options to Brokers and Financial Advisers – Resolution passed

For	967,940,958
Against	587,027,695
Abstain	0

Resolution 4. Consolidation of Share Capital (1 for 25) - Resolution passed

For	1,267,366,428
Against	287,602,225
Abstain	0

Resolution 5. Grant of Options to Mr M Carling – Resolution passed

For	764,356,439
Against	587,027,695
Abstain	0
Excluded	203,584,519

Resolution 6. Grant of Options to Mr M Tilley – Resolution passed

For	902,499,291
Against	592,027,695
Abstain	0
Excluded	60,441,667

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Resolution 7. Grant of Options to Mr R Armstrong – Resolution passed

For	967,940,958
Against	587,027,695
Abstain	0

Resolution 8. Grant of Options to Mr T Clee- Resolution passed

For	967,940,958
Against	587,027,695
Abstain	0

Resolution 9. Grant of Options to Mr M Ohlsson – Resolution passed

For	1,204,933,381
Against	350,035,272
Abstain	0

Resolution 10. Issue of 24,800,000 Ordinary Shares and 12,400,000 attaching Options – Resolution passed

For	1,379,501,369
Against	31,233,295
Abstain	0
Excluded	144,233,989



Mark Ohlsson
Company Secretary

