



ASX ANNOUNCEMENT

1st November 2019

ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

Sultan Resources Limited (ASX:SLZ) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 1 November 2019.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 - Non Binding Resolution to adopt Remuneration Report

Resolution 2 - Re- election of Director – Mr Jeremy King

Resolution 3 - Re- election of Director – Mr David Lees

Resolution 4 - Approval of 10% Placement Capacity

Resolution 5 – Amendment to the Company's Constitution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For and on behalf of the Board,

Mauro Piccini

Company Secretary

Sultan Resources Ltd

ACN: 623 652 522

CORPORATE DETAILS

ASX Code: SLZ

DIRECTORS

STEVEN GROVES
MANAGING DIRECTOR

JEREMY KING
CHAIRMAN

DAVID LEES
NON-EXECUTIVE DIRECTOR

CONTACT

Suite 2, Level 1,
1 Altona Street
West Perth WA 6005
www.sultanresources.com.au

info@sultanresources.com.au

Disclosure of Proxy Votes

Sultan Resources Limited

Annual General Meeting

Friday, 01 November 2019



Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	S	27,303,328	23,178,328	4,125,000	0	0	n/a	n/a	n/a
02 Re-election of Director – Jeremy King	S	28,470,196	24,345,196	4,125,000	0	0	n/a	n/a	n/a
03 Re-election of Director – David Lees	S	27,502,652	23,377,652	4,125,000	0	0	n/a	n/a	n/a
04 Approval of 10% Placement Facility	S	28,669,520	24,544,520	4,125,000	0	0	n/a	n/a	n/a
05 Amendment to Company's Constitution	S	28,669,520	24,544,520	4,125,000	0	0	n/a	n/a	n/a