



ASX ANNOUNCEMENT



17 November 2017

ASX ANNOUNCEMENTS AUSTRALIAN SECURITIES EXCHANGE

RESULTS OF ANNUAL GENERAL MEETING

Sayona Mining Limited (ASX: SYA) advises that all resolutions were passed at today's Annual General Meeting on a show of hands.

Details of proxy votes received in relation to the resolutions are as follows:

Resolution	For	Against	Open	Abstain
1. Adopt Remuneration Report	156,927,625	4,963,065	4,821,657	74,917
2. Re-Elect J Brown Director	344,022,006	860,972	4,821,657	474,917
3. Ratify share issue to Richard Faucher Consulting Inc	339,882,740	4,956,955	5,021,657	318,200
4. Ratify share issue to Kiwi Financial Corp	340,323,961	4,765,734	5,021,657	68,200
5. Ratify share issue to SMSF Specialists (SA) Pty Ltd	341,882,740	2,956,955	5,021,657	318,200
6. Ratify share issue to investors introduced by SMSF Specialists (SA) Pty Ltd	339,762,940	5,200,238	5,028,374	168,200
7. Ratify share issue to investors introduced by Patersons Securities Limited	333,252,970	4,754,910	5,573,702	227,176
8. Approve 10% Placement Capacity	341,691,002	3,452,443	4,857,657	178,450
9. Renewal of Executive Incentive Plan	156,217,781	5,668,146	4,754,887	146,450

Yours faithfully
Sayona Mining Limited

Paul Crawford
Company Secretary

SAYONA MINING LIMITED

Phone: +61 7 3369 7058

Email: info@sayona.mining.com.au

Address: Suite 68, 283 Given Tce, Paddington QLD 4064

Post: PO Box 1357, Milton, Qld 4064, Australia

www.sayonamining.com.au

ASX Code: **SYA**

For personal use only