



# ASX ANNOUNCEMENT



27 November 2018

## 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	197,068,557	4,664,781	6,859,169	5,341,471
2. Re-Elect Allan Buckler Director	479,111,766	1,458,445	6,859,169	84,600
3. Ratify share issue to Great Sandy Pty Ltd	477,082,438	3,469,661	6,859,169	102,712
4. Ratify share & option issue to investors introduced by Jett Capital Advisors LLC and Patersons Securities Limited	447,012,971	3,821,431	6,859,169	212,565
5. Approve 10% Placement Capacity	476,448,574	3,667,751	6,859,169	538,486

Yours faithfully  
**Sayona Mining Limited**

**Paul Crawford**  
Company Secretary

#### SAYONA MINING LIMITED

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ASX Code: **SYA**