



ASX ANNOUNCEMENT



29 November 2019

ASX ANNOUNCEMENTS AUSTRALIAN SECURITIES EXCHANGE

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Law, we advise that at the Annual General Meeting (“AGM”) of the Company held today, all of the resolutions put to the Meeting were passed by a show of hands without amendment, including Special Resolution 14 requiring a 75% majority.

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

Resolution	For	Against	Open	Abstain
Ordinary Resolutions				
1. Adoption of Remuneration Report	304,769,681	8,015,760	4,764,361	1,479,717
2. Election of Mr Brett Laurence Lynch as a Director	595,004,194	2,336,049	5,414,361	1,250,000
3. Re-Election of Mr Paul Anthony Crawford as a Director	595,299,841	2,640,402	4,764,361	1,300,000
4. Ratification of the issue of Shares to Globex Mining Enterprises Inc	592,199,472	3,184,788	4,814,361	3,313,857
5. Ratification of the issue of Shares to Great Sandy Pty Ltd	592,661,598	3,214,788	4,814,361	3,313,857
6. Ratification of the issue of Shares to Exiro Mineral Corporation	591,750,146	3,214,788	5,725,813	3,313,857
7. Ratification of the issue of Shares and Options Pursuant to Placement	452,722,719	6,866,678	5,464,361	1,461,181

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ASX Code: **SYA**

Resolution	For	Against	Open	Abstain
Ordinary Resolutions				
8. Approval to issue Options to Jett Capital Advisors LLC and EL & C Baillieu Limited	587,662,121	8,996,290	5,502,822	1,843,371
9. Approval to issue Shares and Options to Directors pursuant to the Placement	307,909,679	11,008,624	4,779,883	1,493,857
10. Approval to issue Shares and Options to Mr Guy Laliberté, CEO Sayona Quebec	574,780,789	9,422,408	5,779,883	1,101,627
11. Approval to issue Shares and Options to Mr Brett Lynch, Managing Director and CEO	587,198,942	10,808,551	4,779,883	1,217,228
12. Approval of the Company's Executive Incentive Plan	304,162,635	7,089,436	5,743,591	2,033,857
13. Approval to issue Options to Mr Brett Lynch, Managing Director and CEO under the EIP	303,118,750	9,779,321	5,057,591	1,073,857
Special Resolution				
14. Approval of 10% Placement Facility	588,367,250	7,927,404	4,856,775	2,853,175

Yours faithfully
Sayona Mining Limited



Paul Crawford
Company Secretary