



ASX ANNOUNCEMENT



30 October 2020

**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 resolutions put to the Meeting were passed by on a poll, including Special Resolution 16 requiring a 75% majority.

Resolution 9 was withdrawn from consideration prior to the meeting.

Where discretionary votes were directed to the Chairman and were able to be validly cast for a particular resolution, the proxies were directed “for” the resolution.

A summary of the poll voting results is attached.

The Company Secretary of the Company has authorised the release of this announcement to the market.

Yours faithfully
Sayona Mining Limited

**Paul Crawford
Company Secretary**

Sayona Mining Limited
Annual General Meeting Voting – 30 October 2020

Resolution Details				Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll				
No.	Description	Type	Result	For	Against	Discretion	Abstain	Voted for		Voted against		Abstain ¹
				Number	Number	Number	Number	Number	%	Number	%	Number
1	Adoption of Remuneration Report	Ordinary	Passed	262,656,859	1,932,746	6,437,517	2,026,576	269,094,376	99.29	1,932,746	0.71	2,026,576
2	Re-Election of James Brown as a Director	Ordinary	Passed	659,322,542	1,714,948	5,295,291	152,517	664,617,833	99.74	1,714,948	0.26	152,517
3	Re-Election of Dennis O'Neill as a Director	Ordinary	Passed	656,678,066	1,721,924	5,295,291	2,790,017	661,973,357	99.74	1,721,924	0.26	2,790,017
4	Ratification of the issue of Shares to Exiro Mineral Corporation	Ordinary	Passed	658,367,722	2,344,380	5,295,291	477,905	663,663,013	99.65	2,344,380	0.35	477,905
5	Ratification of the issue of Options to Jett Capital Advisors LLC	Ordinary	Passed	656,492,021	3,664,525	5,295,291	1,033,461	661,787,312	99.45	3,664,525	0.55	1,033,461
6	Ratification of the issue of Options to Mahe Capital Pty Ltd	Ordinary	Passed	656,628,998	3,527,548	5,302,267	1,026,485	661,931,265	99.47	3,527,548	0.53	1,026,485
7	Ratification of the issue of Securities to Canning Corp Pty Ltd	Ordinary	Passed	649,374,908	3,506,638	5,295,291	1,033,461	654,670,199	99.47	3,506,638	0.53	1,033,461
8	Ratification of the issue of Securities to Sophisticated Investors	Ordinary	Passed	655,970,445	3,500,252	5,308,443	1,706,158	661,278,888	99.47	3,500,252	0.53	1,706,158
10	Approval to issue Shares and Options to Director Brett Lynch	Ordinary	Passed	262,710,985	4,859,309	5,295,291	188,113	268,006,276	98.22	4,859,309	1.78	188,113
11	Approval to issue of the Initial Placement Shares and the Options under Battery Metals Placement Agreement	Ordinary	Passed	655,708,356	3,521,051	5,295,291	1,960,600	661,003,647	99.47	3,521,051	0.53	1,960,600
12	Ratification of Battery Metals' right to subscribe for Shares in relation to the First Subscription under Battery Metals Placement Agreement	Ordinary	Passed	655,488,518	4,651,051	5,295,291	1,050,438	660,783,809	99.30	4,651,051	0.70	1,050,438

Resolution Details				Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll				
No.	Description	Type	Result	For	Against	Discretion	Abstain	Voted for		Voted against		Abstain ¹
				Number	Number	Number	Number	Number	%	Number	%	Number
13	Approval of Battery Metals' right to subscribe for Shares in relation to the Second Subscription under Battery Metals Placement Agreement	Ordinary	Passed	656,507,189	3,474,380	5,463,291	1,040,438	661,970,480	99.48	3,474,380	0.52	1,040,438
14	Ratification of prior issue of Fee Shares under Battery Metals Placement Agreement	Ordinary	Passed	655,498,518	4,658,027	5,295,291	1,033,462	660,793,809	99.30	4,658,027	0.70	1,033,462
15	Approval to issue Shares to Exiro Mineral Corporation	Ordinary	Passed	656,812,166	3,344,380	5,295,291	1,033,461	662,107,457	99.50	3,344,380	0.50	1,033,461
16	Approval of 10% Placement Facility	Special	Passed	656,051,945	3,560,976	5,295,291	1,577,086	661,347,236	99.46	3,560,976	0.54	1,577,086

1. Votes cast by a person who abstains are not counted in calculating the required majority on a poll.

Resolution 1, adoption of the remuneration report, was passed with less than 1% voted against. The requirements of s250U of the Corporations Act 2011 (cth) does not apply.

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting
9	Approval for the issue of Shares to Acuity Capital Pty Ltd	Resolution withdrawn prior to meeting, as advised in ASX announcement 30 September 2020.