



Symbol Mining Limited  
Unit 6, 331 – 335 Hay Street  
Subiaco, WA 6008

ACN 161 989 546

22 May 2018

Manager Announcements  
Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2, Symbol Mining Limited advises that all resolutions proposed at the Annual General Meeting of shareholders of Symbol Mining Limited held on 22 May 2018 were passed on a poll.

In accordance with Section 251AA(2) of the Corporations Act, the proxies received and the outcome of voting in respect of each Resolution put at the Annual General Meeting held today is detailed in the attached summary.

Yours sincerely,

**Patrick McCole**  
Company Secretary



ANNUAL GENERAL MEETING  
Tuesday, 22 May, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 REMUNERATION REPORT	93,267,574	22	752,783	100,208	94,020,357 100.00%	22 0.00%	100,208
02 RE-ELECTION OF DIRECTOR - MR ANDREW SIMPSON	93,617,596	0	502,783	208	266,644,063 100.00%	0 0.00%	208
03 ELECTION OF DIRECTOR - MR ANTHONY MCINTOSH	93,617,596	0	502,783	208	266,644,063 100.00%	0 0.00%	208
04 ADDITIONAL 10% PLACEMENT FACILITY -LISTING RULE 7.1A	92,637,596	450,000	752,783	280,208	265,914,063 99.83%	450,000 0.17%	280,208
05 APPROVAL OF ISSUE OF SECURITIES UNDER INCENTIVE PERFORMANCE RIGHTS SCHEME	92,617,574	572,728	750,077	180,208	93,367,651 99.39%	572,728 0.61%	180,208
06 RATIFICATION OF PRIOR GRANT - OPTIONS GRANTED TO EMPLOYEES	92,637,574	450,022	752,783	280,208	265,914,041 99.83%	450,022 0.17%	280,208
07 PLACEMENT - SHARES - IN CONSIDERATION FOR SERVICES	93,067,574	120,022	752,783	180,208	266,344,041 99.95%	120,022 0.05%	180,208
08 PLACEMENT - OPTIONS - SUCCESS FEE FOR SERVICES	92,837,574	350,022	752,783	180,208	266,114,041 99.87%	350,022 0.13%	180,208

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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09 GRANT OF RELATED PARTY OPTIONS TO DIRECTOR - IAN MCCUBBING	92,637,574	630,022	752,783	100,208	265,914,041 99.76%	630,022 0.24%	100,208
10 GRANT OF RELATED PARTY OPTIONS TO DIRECTOR -ANTHONY MCINTOSH	92,637,574	630,022	752,783	100,208	265,914,041 99.76%	630,022 0.24%	100,208
11 GRANT OF OPTIONS TO SELECT EMPLOYEES	92,667,574	200,022	1,152,783	100,208	266,344,041 99.92%	200,022 0.08%	100,208

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item