

Pegmont Mines Limited

ABN 97 003 331 682

Corporate Office

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Port Macquarie NSW 2444

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NSX Announcement

28 May 2018

RESULTS OF MEETING-SYDNEY 24 May 2018

Pegmont Mines Limited (NSX: PMI) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 24 May 2018 were as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 39,551,378

Proxy's Discretion: 1,852,500

Against: NIL

Abstain: NIL

2. Re-Election of John M Armstrong

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 39,551,378

Proxy's Discretion: 1,852,500

Against: NIL

Abstain: NIL

On Behalf of the Board:

Further details can be obtained on the company website www.pegmont.com.au or by contacting Mr Malcolm Mayger Tel: 61265837747. Email: pegmont@hotmail.com