

26 July 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of GENERAL MEETING
PURE MINERALS LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mauro Piccini'.

Mauro Piccini
Company Secretary

PURE MINERALS LIMITED
GENERAL MEETING
Thursday, 26 July 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|------------------|-----------------------|---------|--|---------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1A Ratification of prior issue of Securities - Listing Rule 7.1 | Ordinary | 16,418,345 99.50% | 71,197 0.43% | 11,495 0.07% | 9,851 | Carried on a show of hands | | | Carried |
| 1B Ratification of prior issue of Securities - Listing Rule 7.1A | Ordinary | 16,418,345 99.50% | 71,197 0.43% | 11,495 0.07% | 9,851 | Carried on a show of hands | | | Carried |
| 2 Approve the Issue of Placement Options | Ordinary | 16,070,882 97.63% | 378,660 2.30% | 11,495 0.07% | 49,851 | Carried on a show of hands | | | Carried |

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