

## **ASX ANNOUNCEMENT**

4 June 2019

### **RESULTS OF GENERAL MEETING**

The Company held a General Meeting today, 4 June 2019 at 2.00pm (WST), to approve the acquisition of Focus Exploration Pty Ltd.

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange with all applicable resolutions being passed on a show of hands.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

**-ENDS-**

**Stephen Buckley**  
**Company Secretary**

# Disclosure of Proxy Votes

## Bronson Group Limited

General Meeting

Tuesday, 04 June 2019



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Change to Nature and Scale of Activities – Proposed Acquisition of Focus Exploration Pty Ltd	S	6,487,979	6,473,345	1,294	0	13,340	n/a	n/a	n/a
2 Consolidation of Capital	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a
3 Issue of Consideration Shares to Focus Shareholders	S	6,487,979	6,473,345	1,294	0	13,340	n/a	n/a	n/a
4 Capital Raising	S	6,487,979	6,473,345	1,294	0	13,340	n/a	n/a	n/a
5 Issue of Capital Raising Shares and New Options to Pheakes Pty Ltd	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a
6 Issue of Capital Raising Shares and New Options to Graham Durtanovich	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a
7 Issue of Broker Options to the Lead Manager	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a
8 Issue of Converting Loan Shares and New Options	S	6,487,979	6,473,345	1,294	0	13,340	n/a	n/a	n/a
9 Issue of Converting Loan Shares and Converting Loan Options to Deep36 Pty Ltd ATF Deep Super	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
10 Issue of Converting Loan Shares and Converting Loan Options to Pheakes Pty Ltd	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a
11 Approval to Convert Debt Owing to Anglo Menda Pty Ltd	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a
12 Approval to Convert Debt Owing to Bob Alfred Pty Ltd ATF The Bob Alfred Trust	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a
13 Approval to Convert Debt Owing to Chaperon Corporate	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a
14 Approval to Convert Debt Owing to Mr Graham Durtanovich	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a
15 Approval to Convert Debt Owing to Total Exchange Services	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a
16 Approval to Convert Debt Owing to Pheakes Pty Ltd	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a
17 Approval to Convert Debt Owing to Steinepreis Paganin	S	6,487,979	6,098,344	376,295	0	13,340	n/a	n/a	n/a
18 Change of Company Name	S	6,487,979	6,473,345	1,294	0	13,340	n/a	n/a	n/a

