



ASX Announcement

29 November 2018

RESULTS OF ANNUAL GENERAL MEETING

BMG Resources Limited (ASX: **BMG**) advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	107,675,508	14,500	94,973,686
2	Re-Election of Mr. Simon Trevisan as Director	202,663,694	-	-
3	Election of Mr. Peter Munachen as Director	202,663,694	-	-
4	Approval to issue Initial Consideration Shares to the LCS Shareholders for acquisition of interest in the Chilean Lithium Projects	202,585,916	77,778	-
5	Approval to issue Capital Raising Shares and Options	202,585,916	77,778	-

6	Approval to issue Capital Raising Options to Corporate Advisor	202,459,316	204,378	-
6	Approval of 10% Placement Facility	202,399,315	264,379	-

All discretionary proxy votes were voted in favour of the resolutions.

For further information please contact our office.

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Company Secretary
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