



ASX Announcement

25 November 2019

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 put to a poll.

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

	Resolution	For	Against	Abstain	Result
1	Adoption of Remuneration Report	8,831,571	108,126,667	130,873,762	Not passed
2	Re-Election of Mr. Malcolm Castle as Director	139,705,333	108,126,667	-	Passed
3	Approval of 10% Placement Facility	139,705,333	108,126,667	-	Not passed

All discretionary proxy votes held by the Chairman were voted in favour of the resolutions where the Chairman was permitted to do so.

For further information please contact our office.

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Company Secretary
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