



ASX Announcement

2 August 2019

RESULTS OF GENERAL MEETING

BMG Resources Limited (ASX: **BMG**) advises the results of today's 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/Excluded
1	Ratification of issue of Shares and Options under the 2018 Placement	134,301,024 (99.94%)	79,778 (0.06%)	109,150,000
2	Ratification of issue of Shares under the 2019 Placement	135,801,024 (99.94%)	79,778 (0.06%)	107,650,000
3	Ratification of issue of Options under the 2019 Placement	135,801,024 (99.94%)	79,778 (0.06%)	107,650,000
4	Approval of Employee Incentive Scheme	138,167,328 (99.85%)	206,378 (0.15%)	105,157,096
5	Approval to issue Shares to the Managing Director	222,899,982 (99.96%)	80,778 (0.04%)	20,550,042
6	Approval to issue Performance Rights to the Managing Director under Employee Incentive Plan	138,292,928 (99.94%)	80,778 (0.06%)	105,157,096
7	Approval to issue Options to a Director under Employee Incentive Plan - Malcolm Castle	138,166,328 (99.85%)	207,378 (0.15%)	105,157,096



	Resolution	For	Against	Abstain/Excluded
8	Approval to issue Options to a former Director - Peter Munachen	242,873,424 (99.91%)	207,378 (0.09%)	450,000
9	Approval to issue Shares to a Director - Malcolm Castle	236,833,348 (99.91%)	207,378 (0.09%)	6,490,076
10	Approval to issue Shares to a Related Party - Tribis Pty Ltd	164,306,446 (99.87%)	207,378 (0.13%)	79,016,978
11	Approval of Termination Entitlements of a Director - Mr Bruce McCracken	222,899,982 (99.96%)	80,778 (0.04%)	20,550,042
12	Approval to offer and issue New Options to non-Related Parties of the Company	107,466,196 (94.62%)	6,105,778 (5.38%)	129,958,828
13	Approval to offer and issue New Options to Tribis Pty Ltd and Tribis Equity Investments Pty Ltd	158,731,446 (96.49%)	5,782,378 (3.51%)	79,016,978
14	Approval to offer and issue New Options to Bruce McCracken	217,198,382 (97.41%)	5,782,378 (2.59%)	20,550,042
15	Approval to offer and issue New Options to Malcolm Castle	231,258,348 (97.56%)	5,782,378 (2.44%)	6,490,076

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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