



Woomera Mining Limited

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29 November 2018

ASX Announcement

Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Woomera Mining Limited Annual General Meeting held today are set out in the attached table.

Jonathan Lindh
Company Secretary
Woomera Mining Limited

Woomera Mining Limited
2018 Annual General Meeting
Thursday, 29 November 2018
Voting Results

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

Resolution	Resolution	For	Against	Proxy's Discretion	Abstain	Resolution Result
1. (Advisory) to Adopt the Remuneration Report	Ordinary	18,359,614	140,845	1,092,929	0	Carried
2. Re-election of Neville Martin	Ordinary	32,052,699	65,162	1,192,929	10,436	Carried
3. Re-election of Gerard Anderson	Ordinary	30,618,199	65,162	1,192,929	1,444,936	Carried
4. Re-election of Donald Triggs	Ordinary	32,032,699	75,162	1,202,929	10,436	Carried
5. Re-election of David Lindh	Ordinary	32,042,699	75,162	1,192,929	10,436	Carried
6. Re-election of Joe Fekete	Ordinary	32,042,699	75,162	1,192,929	10,436	Carried
7. Appointment of Auditor	Ordinary	32,128,135	162	1,192,929	0	Carried
8. Replacement of Company's Constitution	Special	32,047,099	81,198	1,192,929	0	Carried
9. Approval of 10% Placement Capacity	Special	31,913,977	89,610	1,293,489	24,150	Carried