

ASX Announcement

24 October 2018



Level 1, 135 Fullarton Road
Rose Park, SA 5067
Australia

Telephone +61 (0) 8 8364 3188
Facsimile +61 (0) 8 8364 4288

info@pnxmetals.com.au
www.pnxmetals.com.au

Results of 2018 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, PNX Metals Limited (**Company**) advises that all the resolutions contained in the Company's Notice of Annual General Meeting dated 21 September 2018 and considered at the Company's Annual General Meeting today were passed, including Resolution 4 which was a special resolution requiring 75% approval. All resolutions were passed on a show of hands.

Disclosure of Proxy Results

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the Company provides the following summary of proxies received.

Resolution	No. of Votes For	No. of Votes Against	No. of Votes Abstaining	No. of Discretionary Votes
1. Adoption of Remuneration Report	450,763,516	330,000	14,292,142	1,494,609
2. Re-election of Mr Peter Watson as a Director	489,222,764	3,010,000	-	1,494,609
3. Approval of Issue of Performance Rights to Mr James Fox	466,123,902	3,899,339	13,757,142	1,494,609
4. Approval of 10% Placement Facility	488,237,764	3,460,000	535,000	1,494,609

For further information, please contact:

Tim Moran, Company Secretary

Phone: +61 (8) 8364 3188

