

ASX / MEDIA RELEASE

17 July 2020



RESULTS FROM GENERAL MEETING

St George Mining Limited (“**St George**” or “**the Company**”) wishes to advise that, in accordance with Listing Rule 3.13.2, all the resolutions considered at the General Meeting of the Company held today (“**the Resolutions**”) were passed by members of St George with the requisite majorities. Details of the Resolutions are contained in the Notice of General Meeting dated 15 June 2020.

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided to the Australian Securities Exchange in relation to Resolutions all of which were passed by a show of hands.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5	6	7
Total number of proxy votes exercisable by proxies validly appointed	83,462,012	83,462,012	83,462,012	83,462,012	83,462,012	83,462,012	83,462,012
Total number of proxy votes in respect of which the appointments specified that:							
- the proxy is to vote for the resolution	76,209,114	76,166,114	66,518,569	66,974,569	58,072,514	55,674,950	69,548,474
- the proxy is to vote against the resolution	325,393	162,980	582,253	426,253	5,800,352	5,947,765	5,947,765
- the proxy is open on the resolution	6,899,939	2,169,106	6,554,973	6,254,973	6,244,473	6,244,473	6,244,473
- the proxy is to abstain/excluded on the resolution	27,566	4,963,812	9,806,217	9,806,217	13,344,673	15,594,824	1,721,300
- the proxy may vote at the proxy’s discretion	-	-	-	-	-	-	-

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of General Meeting dated 15 June 2020.

For further information, please contact:

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