

ASX / MEDIA RELEASE

20 November 2018

RESULTS FROM ANNUAL 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 Annual 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 3 October 2018.

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
	1	2	3	4
Total number of proxy votes exercisable by proxies validly appointed	51,111,664	51,111,664	51,111,664	51,111,664
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	36,883,410	44,153,521	44,378,404	49,191,731
- the proxy is to vote against the resolution	908,900	5,380,110	1,125,327	811,900
- the proxy is open on the resolution	1,039,167	1,039,167	1,039,167	1,039,167
- the proxy is to abstain/excluded on the resolution	12,280,187	538,866	4,568,766	68,866
- the proxy may vote at the proxy’s discretion	0	0	0	0

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of General Meeting dated 3 October 2018.

For further information, please contact:

John Prineas
Executive Chairman
St George Mining Limited
(+61) 411 421 253
John.prineas@stgm.com.au
www.stgeorgemining.com.au