

ASX / MEDIA RELEASE



21 November 2019

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 15 October 2019.

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	Resolution Number
	1	2	3	4	5	6	7	8
Total number of proxy votes exercisable by proxies validly appointed	73,535,639	73,535,639	73,535,639	73,535,639	73,535,639	73,535,639	73,535,639	73,535,639
Total number of proxy votes in respect of which the appointments specified that:								
- the proxy is to vote for the resolution	41,877,879	62,482,379	61,988,337	39,241,544	37,427,396	37,451,306	64,596,591	64,971,836
- the proxy is to vote against the resolution	2,460,830	4,866,035	4,875,987	5,156,475	6,925,026	6,877,007	2,492,454	2,482,314
- the proxy is open on the resolution	5,904,813	5,904,814	5,907,799	5,904,813	6,904,813	5,936,163	5,904,813	5,914,813
- the proxy is to abstain/excluded on the resolution	23,292,117	282,411	763,516	23,232,807	23,278,404	23,271,163	541,781	166,676
- 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 October 2019.

For further information, please contact:

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