



Friday 29 March 2019

ASX ANNOUNCEMENT
For Immediate Release

AUTECO MINERALS LIMITED

RESULTS OF EGM

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Auteco Minerals Limited advises that the following resolutions were passed at the Extraordinary General Meeting of the Company held today, Friday 29 March 2019 together with relevant proxy votes received by the Company.

ORDINARY BUSINESS

1. Approval to issue shares as a placement under listing rule 7.1

To consider and, if thought fit, pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That for the purpose of ASX Listing Rule 7.1, and for all other purposes, approval is given for the Company to issue up to 100,000,000 fully paid ordinary shares on the terms and conditions set out in the Explanatory Statement.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
284,935,290	4,435,410	4,075,027	2,099,002	-

The resolution was passed unanimously on a show of hands.

2. Issue of Advisor Options to Mr Steve Parsons

To consider and, if thought fit, pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That for the purpose of ASX Listing Rule 7.1, and for all other purposes, approval is given for the Company to issue 25,000,000 options to acquire fully paid ordinary shares, exercisable at \$0.007 each to Steve Parsons (and/or his nominee(s)) at an issue price of \$0.00001 each on the terms and conditions set out in the Explanatory Statement.”



Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
208,878,039	2,362,685	4,064,908	80,239,097	-

The resolution was passed unanimously on a show of hands.

3. Issue of Advisor Options to Mr Marcus Harden

To consider and, if thought fit, pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That for the purpose of ASX Listing Rule 7.1, and for all other purposes, approval is given for the Company to issue 10,000,000 options to acquire fully paid ordinary shares, exercisable at \$0.007 each to Marcus Harden (and/or his nominee(s)) at an issue price of \$0.00001 each on the terms and conditions set out in the Explanatory Statement.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
253,896,902	2,362,685	4,046,045	35,239,097	-

The resolution was passed unanimously on a show of hands.

4. Issue of Director Options to Mr Michael Naylor

To consider and, if thought fit, pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purposes of Chapter 2E of the Corporations Act 2001 (Cth) and ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 20,000,000 options to acquire fully paid shares with an exercise price of \$0.007 each to Mr Michael Naylor (or his nominee), at an issue price of \$0.00001 each on the terms and conditions set out in the Explanatory Statement.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
198,031,294	2,990,852	3,759,378	90,763,205	-

The resolution was passed unanimously on a show of hands.



5. Issue of Director Options to Mr Sam Brooks

To consider and, if thought fit, pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purposes of Chapter 2E of the Corporations Act 2001 (Cth) and ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 10,000,000 options to acquire fully paid shares with an exercise price of \$0.007 each to Mr Sam Brooks (or his nominee), at an issue price of \$0.00001 each on the terms and conditions set out in the Explanatory Statement.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
198,245,794	2,776,352	3,759,378	90,763,205	-

The resolution was passed unanimously on a show of hands.

6. Issue of Director Options to Mr Ian Gordon

To consider and, if thought fit, pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purposes of Chapter 2E of the Corporations Act 2001 (Cth) and ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 10,000,000 options to acquire fully paid shares with an exercise price of \$0.007 each to Mr Ian Gordon (or his nominee), at an issue price of \$0.00001 each on the terms and conditions set out in the Explanatory Statement.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
198,245,794	2,776,352	3,759,378	90,763,205	-

The resolution was passed unanimously on a show of hands.

7. Ratification of a previous issue of shares

To consider and, if thought fit, pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That approval be given for the purpose of ASX Listing Rule 7.4 and for all other purposes, for the issue of 180,000,000 fully paid ordinary shares at \$0.002 per fully paid ordinary share on 30 November 2018 on the terms and conditions set out in the Explanatory Statement.”



Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
48,188,736	1,215,844	4,046,045	192,366,853	49,727,251

The resolution was passed unanimously on a show of hands.

Yours faithfully

Kaitlin Smith

Company Secretary