

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

Auteco Minerals Ltd (ASX: AUT) is pleased to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by the Board of Directors.

A handwritten signature in blue ink, appearing to read 'Nicholas Katris', is positioned above the name and title.

Nicholas Katris
Company Secretary

Investor Enquiries

Mr Ray Shorrocks
Executive Chairman
Auteco Minerals Ltd
Phone: +61 8 9220 9030

Disclosure of Proxy Votes

Auteco Minerals Limited

General Meeting held on Thursday, 25 June 2020

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of Placement Shares under Listing Rule 7.1	P	361,488,418	360,518,222 99.73%	315,965 0.09%	67,899,844	654,231 0.18%	360,518,222 99.73%	315,965 0.09%	67,899,844
2(a) Approval of issue of placement shares to Mr Stephen Parsons	P	493,338,144	492,113,334 99.75%	620,579 0.13%	772,076	604,231 0.12%	492,113,334 99.75%	620,579 0.13%	772,076
2(b) Approval of issue of placement shares to Mr Michael Naylor	P	453,810,291	452,710,481 99.76%	495,579 0.11%	40,299,929	604,231 0.13%	452,710,481 99.76%	495,579 0.11%	40,299,929
2(c) Approval of issue of placement shares to Mr Samuel Brooks	P	460,838,144	459,738,334 99.76%	495,579 0.11%	33,272,076	604,231 0.13%	459,738,334 99.76%	495,579 0.11%	33,272,076
2(d) Approval of issue of placement shares to Mr Ray Shorrocks	P	493,338,144	492,238,334 99.78%	495,579 0.10%	772,076	604,231 0.12%	492,238,334 99.78%	495,579 0.10%	772,076
3 Ratification of prior issue of consultant shares	P	485,491,002	484,279,383 99.75%	557,388 0.11%	8,619,218	654,231 0.13%	484,279,383 99.75%	557,388 0.11%	8,619,218