

## ASX ANNOUNCEMENT

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### Results of Annual General Meeting

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Auteco Minerals Limited (ASX: AUT, '**Auteco**' or the '**Company**') advises that all resolutions put to shareholders at today's Annual General meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board.

Nicholas Katris  
Company Secretary

Name of entity: Auteco Minerals Ltd	
ABN 96 110 336 733	Date of meeting: Thursday, 26 November 2020

As required by section 251(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of each resolution on the Annual General Meeting agenda:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Remuneration Report	Ordinary	643,390,565 96.00%	25,176,090 3.75%	1,707,276 0.25%	32,879,920	656,982,841 96.31%	25,176,090 3.69%	32,879,920	Carried
2. Election of Director - Mr Stephen Parsons	Ordinary	719,420,735 98.57%	8,720,557 1.19%	1,767,276 0.24%	104,061,337	794,743,722 98.91%	8,720,557 1.09%	104,061,337	Carried
3. Election of Director - Mr Raymond Shorrocks	Ordinary	794,339,647 98.70%	8,720,557 1.08%	1,807,276 0.22%	29,102,425	869,702,634 99.01%	8,720,557 0.99%	29,102,425	Carried
4A. Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary	801,322,376 99.11%	5,127,736 0.63%	2,112,139 0.26%	347,920	876,990,226 99.42%	5,127,736 0.58%	347,920	Carried
4B. Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	801,358,376 99.11%	5,146,599 0.64%	2,057,276 0.25%	347,920	876,971,363 99.42%	5,146,599 0.58%	347,920	Carried
5. Approval of 10% Placement Facility	Special	818,064,486 98.11%	14,007,960 1.68%	1,767,276 0.21%	130,183	893,387,473 98.46%	14,007,960 1.54%	130,183	Carried
6. Approval to increase Non-Executive Directors' Remuneration	Ordinary	449,740,719 67.15%	218,380,111 32.60%	1,707,276 0.25%	136,213,228	463,332,995 67.97%	218,380,111 32.03%	197,169,652	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.