

ASX ANNOUNCEMENT

Results of the General Meeting

Auteco Minerals Limited (ASX: AUT, '**Auteco**' or the '**Company**') advises that the resolution put to shareholders at today's General Meeting were determined and passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) the results of the meeting are attached.

For and on behalf of the Board.

Nicholas Katris
Company Secretary

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About Auteco Minerals

Auteco Minerals Ltd (ASX: AUT) is an emerging mineral exploration company focused on advancing high-grade gold resources at the Pickle Crow Gold Project in the world-class Uchi sub-province of Ontario, Canada.

The Pickle Crow Gold Project currently hosts an Independent JORC 2012 Inferred Mineral Resource of 1 Moz at 11.3 g/t gold (refer ASX 1 September 2020) with a 45,000m drilling program underway to expedite Resource growth.

Pickle Crow is one of Canada's highest-grade gold mines – historically, producing 1.5 Moz at 16 g/t gold.

The Company also has a joint venture on the Limestone Well Vanadium-Titanium Project in Western Australia.

For further information regarding Auteco Minerals Ltd please visit the ASX platform (ASX: AUT) or the Company's website <https://www.autecominerals.com>.

RESULT OF GENERAL MEETING (ASX REPORT)

Date of meeting: Thursday, 13 May 2021

Name of entity: Auteco Minerals Ltd

ABN: 96 110 336 733

As required by section 251(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of the resolution on the 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
Resolution 1 Issue of Stage 1 Consideration Shares	Ordinary	459,863,469	2,021,364	5,168,438	341,137	465,531,907	2,021,364	341,137	Carried
		98.5%	0.4%	1.1%		99.6%	0.4%		

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.