

1 March 2018

Australian Securities Exchange (**ASX**)  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

**RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 1 MARCH 2018**

Lustrum Minerals Limited (**Lustrum**) (**Company**) wishes to advise that at the Annual General Meeting (**AGM**) of Shareholders held today, the following Resolutions put to the meeting, and detailed in the notice of meeting lodged with ASX, were passed by a show of hands:

- Resolution 1:** Adoption of Remuneration Report  
**Resolution 2:** Re-election of Director – Mr Josh Russell Puckridge  
**Resolution 3:** Election of Director – Mr David Prentice  
**Resolution 4:** Election of Director – Mrs Loren Anne King  
**Resolution 5:** Approval of 10% Placement Capacity

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the AGM:

	For	Against	Discretionary	Abstentions
Resolution	Votes	Votes	Votes	Votes
Resolution 1:	17,623,287 98.4%	103,125 0.6%	75,000 0.4%	100,000 0.6%
Resolution 2:	17,826,412 99.6%	- -	75,000 0.4%	- -
Resolution 3:	17,826,412 99.6%	- -	75,000 0.4%	- -
Resolution 4:	17,826,412 99.6%	- -	75,000 0.4%	- -
Resolution 5:	17,826,412 99.6%	- -	75,000 0.4%	- -

- ENDS -

For, and on behalf of, the board of the Company,



Loren King

**Director and Company Secretary**

Lustrum Minerals Limited  
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