

29 November 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 29 NOVEMBER 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 – Mrs Loren Anne King
Resolution 3: 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:

Resolution	For Votes	Against Votes	Discretionary Votes	Abstain Votes
1 - Adoption of Remuneration Report	3,898,125 98.73%	-	-	50,000 1.27%
2 - Re-Election of a Director – Mrs Loren Anne King	3,898,125 98.73%	-	50,000 1.27%	-
3 - Approval of 10% Placement Capacity	3,898,125 98.73%	-	50,000 1.27%	-

- ENDS -

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



Loren King
Director and Company Secretary

Lustrum Minerals Limited
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