



**29 November 2019**

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 2019**

Lustrum Minerals Limited (**Lustrum**) (**Company**) wishes to advise that all resolutions put to Shareholders at today's Annual General Meeting, were passed by a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, please see attached the particulars of votes cast for each resolution passed today.

**- ENDS -**

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

Loren King  
**Director and Company Secretary**

Lustrum Minerals Limited  
Tel: (+61 8) 6489 1600





Resolution	For	Against	Discretionary	Total	Exclusions	Abstain
	Votes	Votes	Votes	Votes	Votes	Votes
1 Adoption of Remuneration Report	3,583,843 90.92%	283,125 7.18%	75,000 1.90%	3,941,968	100,000	325,000
2 Election of Director – Mr Josh Puckridge	3,966,968 90.84%	325,000 7.44%	75,000 1.72%	4,366,968	-	-
4 Approval of 10% Placement Capacity	3,966,968 90.84%	325,000 7.44%	75,000 1.72%	4,366,968	-	-
5 Replacement of Constitution	3,963,843 90.77%	325,000 7.44%	78,125 1.79%	4,366,968	-	-