

29 November 2018

## Results of the 2018 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Peel Mining Limited advises that all of the resolutions contained in the Notice of Annual General Meeting distributed to shareholders on 25 October 2018 were duly carried on a show of hands.

### Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Peel Mining Limited at the company's Annual General Meeting held on 29 November 2018.

The specific voting preferences indicated by 152 valid proxies holding 144,249,675 ordinary shares are shown below:

Proxies	For	Open	Against	Abstain
<b>Resolution 1</b> Adoption of Remuneration Report	111,934,351	641,039	4,293,831	Nil
<b>Resolution 2</b> Re-election of director – Mr Simon Hadfield	139,365,021	639,039	4,214,025	31,590
<b>Resolution 3</b> Ratification of prior issue of shares	101,778,206	624,039	1,916,300	226,255
<b>Resolution 4</b> Issue of options to related party – Mr Rob Tyson	101,776,206	639,039	5,766,034	19,748,462
<b>Resolution 5</b> Issue of options to related party – Mr Simon Hadfield	106,485,621	4,996,967	5,777,844	22,676,679
<b>Resolution 6</b> Issue of options to related party – Mr Graham Hardie	106,478,921	4,996,967	5,784,544	11,566,353

Yours faithfully,



Ryan Woodhouse  
Peel Mining Limited  
Company Secretary

**Peel Mining Limited ACN 119 343 734**

tel: (08) 9382 3955. email [info@peelmining.com.au](mailto:info@peelmining.com.au)

PO Box 849, West Perth WA 6872. Unit 1, 34 Kings Park Road, West Perth WA 6005

[www.peelmining.com.au](http://www.peelmining.com.au)

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