

12 August 2019

## Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, Saturn Metals Limited advises that the resolution contained in the Notice of General Meeting distributed to shareholders on 26 June 2019 was 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 Saturn Metals Limited at the General Meeting of shareholder's held on 12 August 2019.

The specific voting preferences indicated by 35 valid proxies holding 29,967,942 ordinary shares are shown below:

Proxies	For	Open	Against	Abstain
<b>Resolution 1</b> Ratification of issue of placement shares	29,967,942	720,000	10,000	Nil

Yours faithfully,



Ryan Woodhouse  
Saturn Metals Limited  
Company Secretary