

20 November 2018

Company Announcements Office  
Exchange Centre  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## **RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the all 12 resolutions contained in the Notice of Annual General Meeting issued on 16 October 2018, were duly carried on a show of hands at the Annual General Meeting of the Company held today.

### ***Disclosure of Proxy Results***

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the ASX Limited in relation to the resolutions considered by the members of Pioneer Resources Limited at its Annual General Meeting held today.

The specific voting preferences indicated by 109 valid proxies holding 187,406,850 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as per the attached Annexure.

---Ends---

## ANNEXURE

PIONEER RESOURCES LIMITED											
FINAL Results of Proxies for AGM - Tuesday 20 November 2018											
	Resolutions	For	Chair*	For + Chair*		Against		Abstain/ Exclude		Open	Total
1.	Adoption of Remuneration Report	113,865,467	13,624,880	127,490,347	68.0%	14,576,961	7.8%	44,732,618	23.9%	606,924	187,406,850
2.	Re-election of Director - Thomas Wayne Spielsbury	140,942,322	13,124,880	154,067,202	82.2%	12,852,327	6.9%	19,880,397	10.6%	606,924	187,406,850
3.	Ratification of Prior Issue - ILC	156,795,738	12,124,880	168,920,618	90.1%	14,094,074	7.5%	3,785,234	2.0%	606,924	187,406,850
4.	Ratification of Prior Issue - Ngadju Native Title Aboriginal Corporation	165,819,166	12,124,880	177,944,046	95.0%	6,133,689	3.3%	2,722,191	1.5%	606,924	187,406,850
5.	Ratification of Prior Issue - ILC	159,248,863	12,124,880	171,373,743	91.4%	11,540,949	6.2%	3,885,234	2.1%	606,924	187,406,850
6.	Ratification of Prior Issue - Novo Resources Corp	112,250,862	12,124,880	124,375,742	66.4%	8,703,950	4.6%	53,720,234	28.7%	606,924	187,406,850
7.	Approval to Issue Options to D Crook	140,074,081	12,724,696	152,798,777	81.5%	20,259,268	10.8%	13,741,881	7.3%	606,924	187,406,850
8.	Approval to Issue Options to C McGown	140,213,659	13,444,696	153,658,355	82.0%	20,525,339	11.0%	12,616,232	6.7%	606,924	187,406,850
9.	Approval to Issue Options to Dr A Trench	151,583,420	12,724,696	164,308,116	87.7%	21,280,339	11.4%	1,211,471	0.6%	606,924	187,406,850
10.	Approval to Issue Options to T W Spielsbury	135,359,614	12,724,696	148,084,310	79.0%	21,245,339	11.3%	17,470,277	9.3%	606,924	187,406,850
11.	Issue of Performance Rights to D Crook	134,880,949	12,724,696	147,605,645	78.8%	25,452,400	13.6%	13,741,881	7.3%	606,924	187,406,850
12.	Approval of 10% Placement Capacity - Shares	148,650,587	12,875,880	161,526,467	86.2%	25,074,459	13.4%	199,000	0.1%	606,924	187,406,850
* undirected votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.											