



Celamin Holdings N.L

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6 July 2017

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Melanie Leydin', is written over a light blue horizontal line.

CELAMIN HOLDINGS NL
MELANIE LEYDIN
Company Secretary

**Celamin Holding NL
General Meeting
6 July 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		S or P	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Approval of issue of 262,051,547 Shares and 131,025,774 Options to African Lion 3 Limited in repayment of Loan	S	538,588,847	461,765	1,710,590	328,835,988	N/A	N/A	N/A	Carried
2.	Approval of issue of 245,979,557 Shares and 122,989,779 Options to Polo Resources Limited in repayment of Loan	S	536,662,711	940,490	1,710,590	330,283,399	N/A	N/A	N/A	Carried
3.a	Approval to issue shares and options to Mr Martin Broome (or his nominee)	S	855,175,511	2,427,690	1,710,590	10,283,399	N/A	N/A	N/A	Carried
3.b	Approval to issue shares and options to Mr Nicholas Clift (or his nominee)	S	865,175,511	2,427,690	1,710,590	283,399	N/A	N/A	N/A	Carried
3.c	Approval to issue shares and options to Mr Tim Markwell (or his nominee)	S	865,175,511	2,427,690	1,710,590	283,399	N/A	N/A	N/A	Carried
3.d	Approval to issue shares and options to Ms Sue-Ann Higgins (or her nominee)	S	865,175,511	2,427,690	1,710,590	283,399	N/A	N/A	N/A	Carried
4.a	Approval of proposed issue of shares and options to Mr Martin Broome (or his nominee)	S	855,157,711	2,445,490	1,710,590	10,283,399	N/A	N/A	N/A	Carried

4.b	Approval of proposed issue of shares and options to Mr Nicholas Clift (or his nominee)	Ordinary	S	865,157,711	2,445,490	1,710,590	283,399	N/A	N/A	N/A	Carried
4.c	Approval of proposed issue of shares and options to Mr Tim Markwell (or his nominee)	Ordinary	S	865,157,711	2,445,490	1,710,590	283,399	N/A	N/A	N/A	Carried
4.d	Approval of proposed issue of shares and options to Ms Sue-Ann Higgins (or her nominee)	Ordinary	S	865,157,711	2,445,490	1,710,590	283,399	N/A	N/A	N/A	Carried
5.	Approval of issue of 201,025,000 Shares and 175,000,000 Options to Sophisticated Investors	Ordinary	S	844,775,711	1,527,690	1,728,390	21,565,399	N/A	N/A	N/A	Carried
6.	Approval of issue of 350,000,000 Shares and 175,000,000 Options to Polo Resources Limited	Ordinary	S	535,867,711	1,735,490	1,710,590	330,283,399	N/A	N/A	N/A	Carried
7.	Approval of issue of 350,000,000 Shares and 175,000,000 Options to African lion 3 Limited	Ordinary	S	537,093,847	1,956,765	1,710,590	328,835,988	N/A	N/A	N/A	Carried
8.	Approval to issue Shares and Options to Key Management Personnel	Ordinary	S	855,167,711	2,435,490	11,710,590	283,399	N/A	N/A	N/A	Carried
9.	Approval to issue Shares and Options to Substantial Holder	Ordinary	S	527,083,847	1,966,765	11,710,590	328,835,988	N/A	N/A	N/A	Carried
10.	Ratification of prior issue of Shares - Placement	Ordinary	S	715,645,452	1,432,690	11,710,590	140,808,458	N/A	N/A	N/A	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.