



Celamin Holdings N.L

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14 February 2018

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".

CELAMIN HOLDINGS NL
MELANIE LEYDIN
Company Secretary

**Celamin Holdings NL
General Meeting
14 February 2018
Voting Results**

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

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Approval of issue of 1,720,000,000 Shares to African Lion 3 Limited and its Associates	Ordinary	S	1,399,303,583	4,883,355	874,000	952,283,803	N/A	N/A	N/A	Carried
2.	Approval of issue of 1,320,000,000 Shares to Polo Resources Limited	Ordinary	S	1,568,160,792	4,883,355	874,000	783,426,594	N/A	N/A	N/A	Carried
3.a	Approval to issue Shares to Directors – Mr Martin Broome	Ordinary	S	2,234,820,809	4,796,592	874,000	116,853,340	N/A	N/A	N/A	Carried
3.b	Approval to issue Shares to Directors – Mr Nicholas Clift	Ordinary	S	2,284,732,052	4,796,592	874,000	66,942,097	N/A	N/A	N/A	Carried
3.c	Approval to issue Shares to Directors – Ms Sue-Ann Higgins	Ordinary	S	2,308,228,621	4,388,780	874,000	43,853,340	N/A	N/A	N/A	Carried
4.	Approval of Issue of 2,347,000,000 Shares to Sophisticated Investors	Ordinary	S	2,350,709,886	4,883,355	874,000	877,500	N/A	N/A	N/A	Carried
5.	Ratification of prior issue of Shares – Placement	Ordinary	S	2,060,994,632	4,796,592	874,000	290,679,517	N/A	N/A	N/A	Carried
6.a	Approval of proposed issue of Shares to Directors – Mr Martin Broome	Ordinary	S	2,234,820,809	4,796,592	874,000	116,853,340	N/A	N/A	N/A	Carried

6.b	Approval of proposed issue of Shares to Directors – Mr Nicholas Clift	Ordinary	S	2,221,732,052	4,796,592	874,000	129,942,097	N/A	N/A	N/A	Carried
6.c	Approval of proposed issue of Shares to Directors – Mr Tim Markwell	Ordinary	S	1,954,067,529	4,883,355	874,000	397,519,857	N/A	N/A	N/A	Carried
6.d	Approval of proposed issue of Shares to Directors – Ms Sue-Ann Higgins	Ordinary	S	2,244,734,046	4,883,355	874,000	106,853,340	N/A	N/A	N/A	Carried
7.	Approval to issue Shares and Options to Substantial Holder	Ordinary	S	1,399,303,583	4,883,355	874,000	952,283,803	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.