

Results of Annual General Meeting

In accordance with section 251AA of the Corporations Act, we advise that all resolutions put at the Annual General Meeting of Karratha Metals Group Limited held on 22 November 2018 were passed on a show of hands. Details of proxies received in respect of each resolution are set out below:

Resolution 1 – Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

For	Against	Abstain	Proxy's Discretion
37,301,003	Nil	30,708,035	Nil

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 – Director Rotation – Michael Sutherland

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

For	Against	Abstain	Proxy's Discretion
68,009,038	Nil	Nil	Nil

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3 – Consolidation of Capital

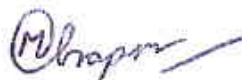
The instructions given to validly appointed proxies in respect of the resolutions were as follows:

For	Against	Abstain	Proxy's Discretion
68,009,038	Nil	Nil	Nil

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully

Karratha Metals Group Limited



Melissa Chapman
Company Secretary