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28 November 2018

The Manager,
ASX Announcements

Dear Sir,

Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed unanimously on a show of hands.

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	128,629,595	2,397,726	64,559	409,322	131,501,202
2	Re-election of Mr James Zhang as a Director of the Company	258,815,959	1,466,206	7,500	409,322	260,698,987
3	Re-election of Mr Kee Saw as a Director of the Company	258,815,959	1,466,206	7,500	409,322	260,698,987
4	Re-election of Dr Haifeng Zhu as a Director of the Company	257,278,456	3,003,709	7,500	409,322	260,698,987
5	Re-election of Mr Johnson Zhang as a Director of the Company	257,278,456	3,003,709	7,500	409,322	260,698,987

Yours Faithfully

Jaroslaw Kopias
Company Secretary

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