



30 May 2018

ASX Market Announcements  
 Level 6, Exchange Centre  
 20 Bridge Street  
 Sydney NSW 2000

## AUSTRAL GOLD LIMITED RESULTS OF ANNUAL GENERAL MEETING

Austral Gold Limited (ASX:AGD: TSX-V: AGLD) is pleased to announce the results of the Company's Annual General Meeting held on 30 May 2018 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Res No	Resolution	For	Open	Against	Abstain
1	Adoption of the Remuneration Report	19,041,952	38,680	150,331	429,078,727
2	Re-Election of Director – Mr Benjamin Jarvis	447,950,610	38,680	156,717	163,683
3	Re-Election of Director – Mr Eduardo Elsztain	447,943,464	38,680	162,734	164,812
4	Re-Election of Director – Mr Pablo Vergara Del Carril	447,945,924	38,680	157,169	167,917
5	Re-Election of Director – Mr Robert Trzebski	447,946,577	38,680	157,363	167,070
6	Re-Election of Director – Mr Saul Zang	447,939,802	38,680	163,009	168,199
7	Re-Election of Director – Mr Wayne Hubert	447,929,488	38,680	73,210	268,312
8	Ratification of prior issue of shares to Minera Mena Chile LTDA under ASX Listing Rule 7.1	438,024,951	38,680	166,066	79,993
9	Approval of 10% Capacity to Issue Equity Securities	447,970,350	38,680	259,176	41,484

(b) The following ordinary resolutions were passed on a show of hands:

**Resolution 1** – Adoption of the Remuneration Report.

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 1.

**Resolution 2** – Re-Election of Director – Mr Benjamin Jarvis.

**Resolution 3** – Re-Election of Director – Mr Eduardo Elsztain.

**Resolution 4** – Re-Election of Director – Mr Pablo Vergara Del Carril.

**Resolution 5** – Re-Election of Director – Mr Robert Trzebski.

**Resolution 6** – Re-Election of Director – Mr Saul Zang.

**Resolution 7** – Re-Election of Director – Mr Wayne Hubert.

**Resolution 8** – Ratification of prior issue of shares to Minera Mena Chile LTDA under ASX Listing Rule 7.1

(c) The following special resolution was passed on a show of hands:

**Resolution 9** – Approval of 10% Capacity to Issue Equity Securities

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 9.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Bursill', written in a cursive style.

Andrew Bursill  
Company Secretary  
Austral Gold Limited