



**PEGASUS
METALS
LIMITED**

ASX ANNOUNCEMENT

29 NOVEMBER 2018

RESULTS OF ANNUAL GENERAL MEETING

Pegasus Metals Limited (ASX:PUN) (**Pegasus** or the **Company**) advises that the Company held its Annual General Meeting today, 29 November 2018 at 9:00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting issued 25 October 2018.

Further information, required by Section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

– ENDS –

BOARD OF DIRECTORS

Mr Neil Porter
Non-Executive Director

Ms Bronwyn Barnes
Non-Executive Director

Mr Grant Osborne
Non-Executive Director

Mr Brendon Morton
Company Secretary

Enquiries

Bronwyn Barnes
Non-Executive Director
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PEGASUS METALS LIMITED
RESULTS OF ANNUAL GENERAL MEETING
Thursday, 29 November 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect to each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1	Adoption of Remuneration Report	5,243,641	25,000	662,123	27,501,497	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	Re-election of Ms Bronwyn Barnes as a Director	24,103,733	25,000	662,123	8,641,405	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	Re-election of Mr Grant Osborne as a Director	31,043,383	25,000	662,123	1,701,755	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	Re-election of Mr Neil Porter as a Director	32,745,138	25,000	662,123	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	Approval of 10% Placement Facility	32,745,138	25,000	662,123	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.