

29 November 2019

## RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Hylea Metals Limited advises that each of the following resolutions put to the Annual General Meeting of the Company held on 29 November 2018 were passed on a show of hands.

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

	Resolution	For	Against	Discretionary	Abstain
1	Adoption of the Remuneration Report	63,798,008	5,555,000	18,325,418	562,144,400
2	Re-election of Director – Tim Kestell	626,567,408	4,930,000	18,325,418	-
3	Election of Director – David Berrie	627,067,408	4,430,000	18,325,418	-
4	Election of Director – Mark Milazzo	627,067,408	4,430,000	18,325,418	-
9	Approval of 10% Placement Capacity	626,567,408	4,930,000	18,325,418	-

Yours faithfully



**David Berrie**

**Managing Director & Company Secretary**

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**HYLEA METALS LIMITED**

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