



VOLT
RESOURCES

ASX ANNOUNCEMENT

By e-lodgement

21 November 2018

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear sir/madam

RESULTS OF ANNUAL GENERAL MEETING

Volt Resources Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	126,226,262	40,305,973	6,053,322	4,767,803
2	Re-election of Director – Alwyn Vorster	317,462,492	14,447,292	817,790	4,767,803
3	Ratification of Prior issue – Shares	318,304,638	12,626,320	1,775,395	4,789,024
4	Ratification of Prior issue – Options	312,065,091	18,865,867	1,775,395	4,789,024
5	Approval of New Constitution	317,612,270	12,367,980	851,123	6,664,004
6	Approval of Proportional Takeover Provisions	317,610,163	13,557,417	936,123	5,391,674
7	Change to Non-Executive Directors' Fees	122,815,237	43,601,260	6,178,814	4,758,049

Yours sincerely

Susan Hunter
Company Secretary

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