

29 July 2020

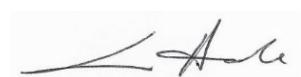
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions put to shareholders at today's Annual General Meeting and the proxies received in respect of each resolution are set out in the attached proxy summary. All resolutions were carried and decided by way of poll.

Yours sincerely



Linda Hale
Company Secretary
AIC Mines Limited

AIC MINES LIMITED
ANNUAL GENERAL MEETING
Wednesday, 29 July 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Tony Wolfe	Ordinary	29,561,957 99.04%	36,068 0.12%	249,616 0.84%	145	30,701,573 99.88%	36,068 0.12%	145	Carried
2 Adoption of Remuneration Report	Ordinary	17,115,940 98.47%	35,412 0.20%	230,516 1.33%	3,049	17,486,456 99.80%	35,412 0.20%	3,049	Carried
3 Ratification of prior issue of Shares to Rumble Resources Limited	Special	29,580,606 99.11%	16,043 0.05%	249,616 0.84%	1,521	30,720,222 99.95%	16,043 0.05%	1,521	Carried
4 Approval of additional placement capacity	Special	29,561,455 99.04%	36,570 0.12%	249,616 0.84%	145	30,701,071 99.88%	36,570 0.12%	145	Carried
5 Ratification of Issue of Tranche 1 Shares	Ordinary	26,347,991 99.19%	9,637 0.04%	204,728 0.77%	750,108	27,370,219 99.96%	9,637 0.04%	750,108	Carried
6 Approval of Issue of Tranche 2 Shares	Ordinary	27,358,734 99.21%	9,637 0.03%	208,285 0.76%	750,108	28,457,019 99.97%	9,637 0.03%	750,108	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.