

**SALMAT LIMITED****RESULT OF GENERAL MEETING (ASX REPORT)****GENERAL MEETING****30-June-2020**

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

Resolutions voted on at the Meeting					Proxy Votes (as at Proxy Close)						Direct Vote(as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)									
					FOR		AGAINST		DISCRETIONARY		ABSTAIN		FOR		AGAINST		FOR		AGAINST		ABSTAIN		RESULT	
No.	Short Description	Strike Y/N/NA	Nos.	%	Nos.	%	Nos.	%	Nos.	Nos.	%	Nos.	%	Nos.	%	Nos.	%	Nos.	%	Nos.	Passed/Not Carried			
1	Return of Capital	N/A	120,268,576	67.47	7,755	0.00	185,558	0.10	1,240	57,698,700	32.37	94,675	0.05	178,187,455	99.94	102,430	0.06	1,240	Passed					

** - 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