



YOUNG AUSTRALIAN MINES LIMITED

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27 May 2019

RESULTS OF ANNUAL GENERAL MEETING

Young Australian Mines Ltd (“the Company”) wishes to advise that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

The Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Re-election of Director - Dr Guojian Xu	208,288,829	289,072	158,759	109,033
2	Re-election of Director - Mr Xiangtao Wu	208,278,829	299,072	158,759	109,033
3	Re-election of Director - Mr Yao Deng	208,277,579	300,322	158,759	109,033

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