



## RESULTS OF AGM

24 May 2019

### AuKing Mining Limited

ABN 29 070 859 522

(ASX Code: AKN)

#### Issued Capital:

932,584,461  
Ordinary shares

#### Directors:

Dr Huaisheng Peng  
*Chairman*  
Paul Williams  
*Managing Director*  
Zewen (Robert) Yang  
*Executive Director*  
Qinghai Wang  
*Non-Executive Director*

#### Company Secretary:

Paul Marshall

#### AUKING MINING LTD

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Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2), that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

#### ORDINARY BUSINESS

##### **Resolution 1 - Adoption of Remuneration Report**

*"That, the Remuneration Report for the year ended 31 December 2018 (as set out in the Directors' Report) is adopted."*

##### **Resolution 2 - Re-Election of Qinghai Wang as a Director**

*"That in accordance with the Company's Constitution, Qinghai Wang, who retires in accordance with Rule 38.1(c) of the Company's Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company."*

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

| Resolution | For        | Against   | Discretion | Abstain | % in Favour |
|------------|------------|-----------|------------|---------|-------------|
| 1          | 22,776,381 | 2,161,326 | 10,033,333 | 0       | 93.82%      |
| 2          | 29,937,707 | 0         | 10,033,333 | 0       | 100.00%     |

**Paul Marshall**  
**Company Secretary**