



5 September 2018

ASX ANNOUNCEMENT

ASX: ASN

RESULTS OF GENERAL MEETING

Anson Resources Ltd is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

All resolutions were carried on a show of hands.

The total number of proxy votes received were as follows:

	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN/ EXCLUDED
Resolution 1 Ratify prior issue of 20,000,000 shares	32,999,354	738,608	169,761	45,000
Resolution 2 Ratify prior issue of 1,050,000 shares	25,302,110	738,608	169,761	7,742,244
Resolution 3 Ratify prior issue of 1,000,000 shares	32,981,310	721,608	169,761	80,044
Resolution 4 Ratify prior issue of 11,727,274 shares and 5,681,819 options	32,418,212	719,750	169,761	645,000
Resolution 5 Ratify prior issue of 10,000,000 options	32,073,504	1,027,491	169,761	681,967

Yours faithfully,

Kim Hogg
Company Secretary

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