



SALMAT LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING

28-August-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)					
No.	Short Description	Strike Y/N/NA	FOR		AGAINST		DISCRETIONARY		ABSTAIN	FOR		AGAINST		FOR		AGAINST		ABSTAIN	RESULT
			Nos.	%	Nos.	%	Nos.	%	Nos.	Nos.	%	Nos.	%	Nos.	%	Nos.	%	Nos.	
1	REMOVAL OF SALMAT FROM THE ASX	N/A	89,849,463	60.48	52,831	0.04	156,118	0.11	880	58,471,697	39.36	25,584	0.02	148,512,324	99.95	78,415	0.05	880	Passed
2	THE COMPANY BE WOUND UP VOLUNTARILY	N/A	89,856,189	60.49	46,151	0.03	151,339	0.10	5,613	58,479,152	39.37	18,129	0.01	148,521,726	99.96	64,280	0.04	5,613	Passed
3	THE LIQUIDATORS TO COMPROMISE ANY DEBTS	N/A	89,848,262	60.48	46,551	0.03	158,703	0.11	5,776	58,479,152	39.37	18,129	0.01	148,521,163	99.96	64,680	0.04	5,776	Passed
4	LIQUIDATORS TO DISTRIBUTE ASSETS AS DEEMED FIT	N/A	89,850,825	60.48	46,151	0.03	158,703	0.11	3,613	58,479,152	39.37	18,129	0.01	148,523,726	99.96	64,280	0.04	3,613	Passed
5	REMUNERATION OF THE LIQUIDATORS	N/A	54,698,220	36.82	64,091	0.04	35,290,729	23.76	6,252	58,468,132	39.36	29,149	0.02	148,492,127	99.94	93,240	0.06	6,252	Passed
6	BOOKS AND RECORDS OF THE COMPANY MAY BE DESTROYED	N/A	54,531,197	36.71	230,983	0.16	35,290,729	23.76	6,383	58,437,455	39.34	59,826	0.04	148,294,427	99.80	290,809	0.20	6,383	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