



**SIX
SIGMA
METALS**

ASX Announcement

14TH NOVEMBER 2019

RESULTS OF ANNUAL GENERAL MEETING

Six Sigma Metals Limited advises the outcome of resolutions put to the Annual General Meeting (“AGM”) of shareholders held today, 14 November 2019.

The following resolutions were carried unanimously on a show of hands:

- Resolution 1 - Adoption of the Remuneration Report;
- Resolution 2 - Re-Election of Steven Groves as a Director;
- Resolution 3 - Approval of 10% Placement Facility; and
- Resolution 4 - Amendment to Company’s Constitution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For and on behalf of the Board,

Mauro Piccini

Company Secretary

Six Sigma Metals

Corporate Details

ASX Code: S16

Directors

Steve Groves

Non-Executive Director

Joshua Letcher

Non-Executive Director

Eddie King

Non-Executive Director

Contact

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SIX SIGMA METALS LIMITED

ABN : 96 122 995 073

Meeting Date:14 November 2019

Meeting Time:9.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	125,010,164	3,990,046	241,667	0	The motion was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR - STEVEN GROVES	127,208,185	623,046	241,667	1,168,979	The motion was passed on a show of hands.		
3 - APPROVAL OF 10% PLACEMENT FACILITY	123,842,667	3,888,564	241,667	1,268,979	The motion was passed on a show of hands.		
4 - AMENDMENT TO COMPANY'S CONSTITUTION	128,732,060	268,150	241,667	0	The motion was passed on a show of hands.		



*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.
Advanced Share Registry Limited - Onsite Meeting System