
COMPANY ANNOUNCEMENT**8 November 2017****2017 ANNUAL GENERAL MEETING**

Ascot Resources Limited (**Ascot** or **the Company**) advises that at the Company's 2017 Annual General Meeting (AGM) of Shareholders held today all resolutions were passed on a show of hands.

Proxy votes received by the Company on each resolution were as follows:

Resolution	For	Against	Abstain	Proxy Discretion
1. Re-election of Paul Kopejtka	88,013,163	0	0	0
2. Re-election of Shahb Richyal	88,013,163	0	0	0

For more information, visit www.ascotresources.com or contact:

Paul Kopejtka
Non-Executive Chairman
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