
COMPANY ANNOUNCEMENT**29 November 2018**

2018 ANNUAL GENERAL MEETING

Ascot Resources Limited (**Ascot** or **the Company**) advises that that at the Company's 2018 Annual General Meeting (AGM) of Shareholders today all resolutions were passed by way of poll.

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

Resolution	For	Against	Abstain	Proxy Discretion
1. Removal of auditors – Pitcher Partners Corporate & Audit Pty Ltd	71,297,351	Nil	Nil	Nil
2. Appointment of auditors - Pitcher Partners BA&A Pty Ltd	71,297,351	Nil	Nil	Nil

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

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