



axiom
Build. Share. Protect.

Axiom Mining Limited
ARBN 119 698 770

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29 March 2019

Company Announcement Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF 2019 ANNUAL GENERAL MEETING AND PROXY REPORT

In accordance with Listing Rule 3.13.2, Axiom Mining Limited ('Axiom' or 'the Company') announces that each of the resolutions put to the Annual General Meeting of the Company held on 29 March 2019 was passed on a show of hands.

In accordance with section 251AA of the *Corporations Act 2001*, the information on the attached proxy summary as to the manner in which security holders directed the proxy vote, is provided to the ASX.

Yours faithfully

Brent Hofman
Local Agent

PROXY SUMMARY

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total number of proxy votes exercisable by proxies validly appointed | Proxy votes in respect of which appointment specifies | | | |
|--|--|--|---|-----------|--------------------|-----------|
| | | | FOR | AGAINST | PROXY'S DISCRETION | ABSTAIN |
| 1. Ratification of previous issue of 100,000 Performance Rights to Employee | S | 55,705,334 | 53,763,655 | 1,867,466 | 74,213 | 986,468 |
| 2. Ratification of the issue of 1,000,000 Options to Consultant | S | 55,551,115 | 50,251,207 | 5,229,276 | 70,632 | 1,140,687 |
| 3. Ratification of previous issue of 250,000 Shares to Consultant | S | 55,565,565 | 50,214,587 | 5,280,346 | 70,632 | 1,126,237 |
| 4. Ratification of previous issue of 8,333,335 Shares and 8,333,335 Options to professional and / or sophisticated investors | S | 55,513,437 | 52,746,444 | 2,696,361 | 70,632 | 178,365 |
| 5. Ratification of previous issue of 2,000,000 Options to Consultant | S | 56,103,215 | 49,690,737 | 6,327,176 | 85,302 | 588,587 |
| 6. Ratification of previous issue of 43,533,229 Shares to Magna | S | 51,252,327 | 44,911,164 | 6,203,031 | 138,132 | 310,587 |
| 7. Ratification of previous issue of 500,000 Commitment Shares to Magna | S | 51,258,938 | 48,260,596 | 2,926,499 | 71,843 | 303,973 |
| 8. General Mandate to issue and allot new Shares | S | 55,385,162 | 49,216,609 | 6,052,094 | 116,459 | 1,306,640 |
| 9. Re-election of Mr Ryan Mount as a Director | S | 55,429,007 | 54,248,255 | 1,110,120 | 70,632 | 1,262,795 |
| 10. Election of Mr Jeffrey Markoff as a Director | S | 55,681,673 | 54,948,040 | 663,001 | 70,632 | 1,010,129 |
| 11. Approval of additional 10% Placement Capacity | S | 55,908,109 | 50,485,844 | 5,254,967 | 167,298 | 783,693 |
| 12. Re-appointment of Auditors | S | 56,514,393 | 55,828,564 | 615,197 | 70,632 | 177,409 |

ENDS

About Axiom Mining Limited

Axiom Mining Limited focuses on tapping into the resource potential within the mineral-rich Pacific Rim. Through dedication to forging strong bonds and relationships with the local communities and governments where we operate, Axiom Mining has built a diversified portfolio of exploration tenements in the Asia-Pacific region. This includes a majority interest in part of the Isabel Nickel Project in the Solomon Islands and highly prospective gold, silver and copper tenements in Solomon Islands and North Queensland, Australia. Axiom Mining is listed on the ASX.

For more information on Axiom Mining, please visit www.axiom-mining.com

Disclaimer

Statements in this document that are forward-looking and involve numerous risk and uncertainties that could cause actual results to differ materially from expected results are based on the Company's current beliefs and assumptions regarding a large number of factors affecting its business, some of which may be outside the Company's control. There can be no assurance that (i) the Company has correctly measured or identified all of the factors affecting its business or their extent or likely impact; (ii) the publicly available information with respect to these factors on which the Company's analysis is based is complete or accurate; (iii) the Company's analysis is correct; or (iv) the Company's strategy, which is based in part on this analysis, will be successful.