

**ASX Release 14 November 2018
RESULTS OF ANNUAL GENERAL MEETING**

Results of resolutions put to shareholders at the Annual General Meeting of the Company held on 14 November 2018 at 10.30 AM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and valid proxies received for the meeting held today are as per the table below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For	Against	Abstain/Excluded	Discretionary	Total
1. Adoption of Remuneration Report	3,032,852	175,786	44,267,700	120,418	47,596,756
2. Re-election of Mr Chris Bain	47,300,552	175,786	-	120,418	47,596,756
3. Ratification of Prior Issue of Options	47,300,552	175,786	-	120,418	47,596,756
4. Approval of Placement Facility	47,323,628	152,710	-	120,418	47,596,756

The total number of voting shares in the Company at the date of the meeting was 143,137,413.

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