

## ASX ANNOUNCEMENT

SOON MINING LIMITED

(ASX: SMG)

16 May 2017

### RESULT OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA(2), Soon Mining Limited (ASX:SMG), advises the results of voting at the Annual General Meeting held today.

Set out below is the proxy information required by Section 251AA

<b>Resolution</b>	<b>For</b>	<b>Open (Proxy's Discretion)</b>	<b>Against</b>	<b>Abstain</b>
1 – Remuneration report	32,327,534	-	-	79,466,965
2 – Re-election of Ching-Ling Chi	111,794,499	-	-	-

Resolution 1, on the Remuneration report was passed unanimously on a poll and all other resolutions were passed on a show of hands.

Jiahui Jeremiah Thum  
Company Secretary

ENDS