

ASX ANNOUNCEMENTSOON MINING LIMITED
(ASX: SMG)

22 January 2018

RESULT OF 2018 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 General Meeting held today.

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

Resolution	For	Open (Proxy's Discretion)	Against	Abstain
1 – Significant change to nature and scale of activities	146,123,019	-	-	-

Resolution 1, Significant change to nature and scale of activities, was passed unanimously on a poll.

Jiahui Jeremiah Thum
Company Secretary

ENDS