

ASX ANNOUNCEMENTSOON MINING LIMITED
(ASX: SMG)

20 May 2019

RESULT OF 2019 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
2 – To adopt the Remuneration Report	61,954,617	-	-	67,686,865
3 – To re-elect Ching-Ling Chi as an Executive Director	124,641,482	-	-	5,000,000
4 – Approval of additional 10% placement capacity	129,641,482	-	-	-

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