



ASX ANNOUNCEMENT



23 November 2016

ASX ANNOUNCEMENTS AUSTRALIAN SECURITIES EXCHANGE

RESULTS OF ANNUAL GENERAL MEETING

Sayona Mining Limited (**ASX: SYA**) advises that all resolutions were passed at today's Annual General Meeting on a show of hands.

Details of proxy votes received in relation to the resolutions are as follows:

Resolution	For	Against	Open	Abstain
1. Adoption of Remuneration Report	103,736,846	123,947	5,208,134	92,469
2. Re-Election of Paul Crawford as a Director	340,227,683	594,776	5,208,134	18,395
3. Ratification of prior issue of shares	340,203,683	618,776	5,208,134	18,395
4. Approve issue of shares to Attagold Pty Ltd	339,501,683	1,288,776	5,208,134	50,395
5. Approval of additional 10% capacity under Listing Rule 7.1A	340,106,269	646,190	5,208,134	88,395

Yours faithfully
Sayona Mining Limited

Paul Crawford
Company Secretary