



ASX: CXO ANNOUNCEMENT

8 November 2018

Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in TABLE 1 below.

A poll was convened for each resolution and all resolutions were passed on a poll as detailed in TABLE 2 below.

Yours Faithfully



Jaroslaw (Jarek) Kopias
Company Secretary
Core Exploration Ltd



TABLE 1 – PROXY VOTING RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	9,086,104	2,015,216	7,268,063	1,043,314	19,412,697
2	Re-election of Mr Heath Hellewell as a Director of the Company	18,127,983	20,400	233,000	1,031,314	19,412,697
3	Ratification of 10,000,000 Advisory Options issued in the preceding 12 month period	15,145,997	3,235,386	0	1,031,314	19,412,697
4	Ratification of 1,040,000 Contractor Performance Rights issued in the preceding 12 month period	16,845,997	1,535,386	0	1,031,314	19,412,697
5	Ratification of the past issue, or the proposed future issue, of 431,373 Consideration Shares	16,829,331	1,552,052	0	1,031,314	19,412,697
6	Ratification of the past issue, or the proposed future issue, of 60,000,000 Placement Shares	15,349,331	3,002,052	30,000	1,031,314	19,412,697
SPECIAL RESOLUTIONS						
7	Change of Company name	17,662,983	678,400	40,000	1,031,314	19,412,697
8	Approval of 10% Additional Placement Capacity	15,480,997	2,700,386	200,000	1,031,314	19,412,697



TABLE 2 – POLL RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	10,571,968	2,015,216	9,484,730	0	22,071,914
2	Re-election of Mr Heath Hellewell as a Director of the Company	21,818,514	20,400	233,000	0	22,071,914
3	Ratification of 10,000,000 Advisory Options issued in the preceding 12 month period	18,836,528	3,235,386	0	0	22,071,914
4	Ratification of 1,040,000 Contractor Performance Rights issued in the preceding 12 month period	20,536,528	1,535,386	0	0	22,071,914
5	Ratification of the past issue, or the proposed future issue, of 431,373 Consideration Shares	20,519,862	1,552,052	0	0	22,071,914
6	Ratification of the past issue, or the proposed future issue, of 60,000,000 Placement Shares	19,039,862	3,002,052	30,000	0	22,071,914
SPECIAL RESOLUTIONS						
7	Change of Company name	21,353,514	678,400	40,000	0	22,071,914
8	Approval of 10% Additional Placement Capacity	19,171,528	2,700,386	200,000	0	22,071,914