



ASX ANNOUNCEMENT

ASX : CXO

26th October 2017

Results of 2017 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	14,195,511	228,334	6,512,666	1,305,026	22,241,537
2	Re-election of Mr Gregory English as a Director of the Company	20,780,511	135,000	10,000	1,316,026	22,241,537
3	Ratification of 1,000,000 Consideration Shares issued in the preceding 12 month period	20,862,569	33,334	29,608	1,316,026	22,241,537
4	Ratification of 16,700,000 Tranche 1 Shares issued in the preceding 12 month period to Yahua	20,895,903	0	29,608	1,316,026	22,241,537
5	Ratification of 5,000,000 Advisory Options issued in the preceding 12 month period	20,689,625	206,278	29,608	1,316,026	22,241,537
6	Ratification of the past issue, or the proposed future issue, of 16,700,000 Tranche 2 Shares to Yahua	20,895,903	0	29,608	1,316,026	22,241,537
7	Ratification of the past issue, or the proposed future issue, of 39,232,025 Shares to Liontown	20,895,903	0	29,608	1,316,026	22,241,537
SPECIAL RESOLUTIONS						
8	Approval of 10% Additional Placement Capacity	20,527,569	368,334	29,608	1,316,026	22,241,537


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	15,500,537	228,334	8,739,333	0	24,468,204
2	Re-election of Mr Gregory English as a Director of the Company	24,323,204	135,000	10,000	0	24,468,204
3	Ratification of 1,000,000 Consideration Shares issued in the preceding 12 month period	24,405,262	33,334	29,608	0	24,468,204
4	Ratification of 16,700,000 Tranche 1 Shares issued in the preceding 12 month period to Yahua	24,438,596	0	29,608	0	24,468,204
5	Ratification of 5,000,000 Advisory Options issued in the preceding 12 month period	24,232,318	206,278	29,608	0	24,468,204
6	Ratification of the past issue, or the proposed future issue, of 16,700,000 Tranche 2 Shares to Yahua	24,438,596	0	29,608	0	24,468,204
7	Ratification of the past issue, or the proposed future issue, of 39,232,025 Shares to Liontown	24,438,596	0	29,608	0	24,468,204
SPECIAL RESOLUTIONS						
8	Approval of 10% Additional Placement Capacity	24,070,262	368,334	29,608	0	24,468,204