

## ARIANA RESOURCES plc

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## GENERAL MEETING 30 DEC 20 (30/12/2020)

The figures in this report are taken from the most recent data on file.

Vote totals	
Shares/Units Issued and Outstanding	1,075,677,943
Proxies Cast Total	65
Holders Intending to Attend Meeting:	0

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, APPROVE TRANSACTION	For	353,508,968	95.61	32.86
	Against	0	0.00	0.00
	Votes Withheld	3,500,000	0.00	0.00
	Discretion	16,237,021	4.39	1.51

Scanned	Internet	Keyed	Batch	CREST	Proximity	Total
8	17	18	0	22	0	65