

18 May 2021

The Manager Companies
 ASX Limited
 20 Bridge Street
 Sydney NSW 2000

(3 pages by email)

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise that the resolution put to shareholders at today's Annual General Meeting of Members as set out in the attached document was passed and decided by way of a poll. The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Description	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Open	Abstain*	For	Against	Abstain*	
1. Approval of Remuneration Report	1,540,012,937	48,983,981	843,201	264,596,558	1,540,856,138 (96.92%)	48,983,981 (3.08%)	264,596,558	Passed on a poll
2. Re-election of Weifeng Huang as a Director	1,737,373,611	111,823,997	844,571	4,394,498	1,738,218,182 (93.96%)	111,823,997 (6.04%)	4,394,498	Passed on a poll
3. Re-election of Peter Nightingale as a Director	1,584,307,189	265,041,762	1,092,907	3,994,819	1,585,400,096 (85.68%)	265,041,762 (14.32%)	3,994,819	Passed on a poll
4. Re-election of Yuanyuan Xu as a Director	1,345,529,734	503,663,127	861,119	4,382,697	1,346,390,853 (72.78%)	503,663,127 (27.22%)	4,382,697	Passed on a poll
5. Re-election of Stephanus (Dasa) Sutantio as a Director	1,757,572,298	91,642,168	867,764	4,354,447	1,758,440,062 (95.05%)	91,642,168 (4.95%)	4,354,447	Passed on a poll
6. Approval for the Company to acquire a further 10% interest in Angel Capital Private Limited	1,395,896,693	496,038	844,201	457,199,745	1,396,740,894 (99.96%)	496,038 (0.04%)	457,199,745	Passed on a poll

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Yours sincerely



Richard Edwards
 Company Secretary
 pjn10783

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ('AGM') of members is to be convened at Level 2, 66 Hunter Street, Sydney, NSW, 2000 on 18 May 2021 at 11.00 am.

Shareholders are encouraged to attend the AGM virtually via a live Zoom webcast and will be able participate in the AGM and ask questions and make comments in relation to the business of the AGM via the Zoom webcast. Shareholders are encouraged to vote by submitting a Proxy Form as all voting will be by way of a poll and shareholders may vote in real time at the AGM via the Zoom webcast.

**Zoom webcast details:
Zoom Meeting ID – 941 6935 7870
Password – 035982
or access at**

<https://zoom.us/j/94169357870?pwd=e1BMMmlySm1tbS81alU1eXY2T3k1UT09>

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 31 December 2020.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Ordinary Resolution 1. Approval of Remuneration Report

'That the Remuneration Report for the year ended 31 December 2020 be and is hereby adopted.'

Ordinary Resolution 2. Re-election of a Director

'That Weifeng Huang be and is hereby re-elected as a Director.'

Ordinary Resolution 3. Re-election of a Director

'That Peter Nightingale be and is hereby re-elected as a Director.'

Ordinary Resolution 4. Re-election of a Director

'That Yuanyuan Xu be and is hereby re-elected as a Director.'

Ordinary Resolution 5. Re-election of a Director

'That Stephanus (Dasa) Sutantio be and is hereby re-elected as a Director.'

Ordinary Resolution 6. Approval for the Company to acquire a further 10% interest in Angel Capital Private Limited

'That, for the purposes of Listing Rule 10.1 and for all other purposes, approval is given for the Company to acquire a further 10% interest in the 'Angel Nickel Project' through the acquisition of shares and shareholder loans in Angel Capital Private Limited ('Angel') which represents 10% of the equity and 10% of all shareholder loans due or owing by Angel (and/or its subsidiaries), from Shanghai Decent Investment (Group) Co., Ltd. ('Shanghai Decent') and its associates (including Decent Resource Limited), on the terms and conditions summarised in the Explanatory Memorandum accompanying this Notice of Meeting.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



Richard Edwards
Company Secretary

9 April 2021

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