



ASX Code: IKW

24 December 2018

ASX ANNOUNCEMENT - FOR IMMEDIATE RELEASE

By e-lodgement

RESULTS OF ANNUAL GENERAL MEETING

The 2018 Annual General Meeting of Ikwezi Mining Limited (ASX Code: IKW, "Ikwezi") was held on Monday 24 December 2018 at 10.00 am (IST) at 1101 11 Floor, B Wing, Peninsula Business Park, Senapati Bapat Marg. Lower Parel, Mumbai, India.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

The following information is now provided:

Resolution	Subject	Result	Proxy Votes			
			For	Against	Proxy's discretion	Abstaining
1.	Re-election of Director Mr Ranaldo Anthony	Passed on a poll	1,800,989,994	171,457	-	-
2.	Appointment of auditor	Passed on a poll	1,800,989,994	171,457	-	-
3.	Amendment of Bye-Laws	Passed on a poll as a Special Resolution	1,800,959,994	201,457	-	-

Yours sincerely,

IKWEZI MINING LIMITED
Alex Neuling
COMPANY SECRETARY

Ikwezi Mining Limited (incorporated in Bermuda with registered company number 45349)
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