



COOLGARDIE

MINERALS LIMITED

13 November 2017

Dear Shareholders

RESULTS OF ANNUAL GENERAL MEETING

Coolgardie Minerals Limited (formerly Golden Eagle Mining Limited) wishes to advise that all resolutions presented at the Annual General Meeting of Shareholders held today have been passed on a show of hands.

The Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Open
1	Election of Director - Mr Neil Warburton	30,784,128	175,000	4,700,000	3,700,000
2	Election of Director - Mr Antony Middleton	35,484,128	175,000	0	3,700,000
3	Election of Director - Mr Greg Martin	35,134,128	525,000	0	3,700,000
4	Re-election of Director – Mr Paul Jago	35,134,128	525,000	0	3,700,000
5	Change of Company Name	35,659,128	0	0	3,700,000
6	Non-executive Director Remuneration	20,196,456	175,000	0	3,700,000
7	Replacement of Constitution	35,484,128	175,000	0	3,700,000
8	Consolidation of Capital	35,134,128	525,000	0	3,700,000

Yours sincerely

Susan Hunter
Company Secretary