



ABN: 48 119 978 013

ASX Announcement (ASX: TSC)

28 November 2019

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company confirms that the resolutions put to the Annual General Meeting of Twenty Seven Co. Limited shareholders on 28 November 2019 were passed on a poll by the required majorities.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

For further information please contact:

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About Twenty Seven Co. Limited

Twenty Seven Co. (ASX: TSC) is an ASX-listed explorer. In brief, TSC's Australian assets are 100% owned and comprise two tenure groupings detailed briefly as follows:

WA assets: TSC's Rover project is located TSC's 140km west of Leonora in a base metals and gold mineral-rich area associated with mafic and ultramafic rocks. Historically the area is underexplored and is currently undergoing a resurgence in exploration.

NSW assets: TSC's two NSW projects – Midas and Perseus are targeting the prospective Thackaringa Group Rocks. TSC's Midas Project is located 40km NE of Broken Hill adjacent to Silver City Minerals (ASX: SCI) Yalcowinna Tenement. The Perseus Project is located 20km west of Broken Hill and is north of Alloy Resources (ASX: AYR) Ophara Project and to the east is the adjacent Havilah Resources (HAV.ASX) Kalkaroo Project.

Twenty Seven Co. Limited
Annual General Meeting
Thursday, 28 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	322,040,692 96.67%	8,440,606 2.54%	2,643,680 0.79%	1,000,000	324,684,372 97.47%	8,440,606 2.53%	1,000,000	Carried
2 Election of Robert Scott as a Director	Ordinary	338,106,283 92.71%	23,941,088 6.56%	2,643,680 0.73%	7,107,702	346,749,963 93.54%	23,941,088 6.46%	7,107,702	Carried
3 Election of Mark Burchall as a Director	Ordinary	344,106,283 92.83%	23,941,088 6.46%	2,643,680 0.71%	1,107,702	352,749,963 93.64%	23,941,088 6.36%	1,107,702	Carried
4 Election of Timothy Armstrong as a Director	Ordinary	344,003,459 92.80%	24,043,912 6.49%	2,643,680 0.71%	1,107,702	346,647,139 93.51%	24,043,912 6.49%	7,107,702	Carried
5 Ratification of prior issue of Placement Shares	Ordinary	360,604,944 97.26%	7,530,128 2.03%	2,643,680 0.71%	1,020,001	369,248,624 98.00%	7,530,128 2.00%	1,020,001	Carried
6 Ratification of prior issue of Placement Options	Ordinary	360,604,944 97.26%	7,530,128 2.03%	2,643,680 0.71%	1,020,001	369,248,624 98.00%	7,530,128 2.00%	1,020,001	Carried
7 Ratification of prior issue of 995,250 Shares	Ordinary	344,178,443 92.83%	23,956,629 6.46%	2,643,680 0.71%	1,020,001	352,822,123 93.64%	23,956,629 6.36%	1,020,001	Carried
8 Ratification of prior issue of Advisor Options	Ordinary	224,171,720 89.39%	23,963,353 9.56%	2,643,680 1.05%	1,020,000	232,815,400 90.67%	23,963,353 9.33%	1,020,000	Carried
9 Ratify prior issue of Shares to Ian Warland	Ordinary	347,126,057 96.02%	11,758,421 3.25%	2,643,680 0.73%	1,022,201	355,769,737 96.80%	11,758,421 3.20%	1,022,201	Carried
10 Ratify prior issue of Incentive Opt to Ian Warland	Ordinary	347,126,057 96.02%	11,758,422 3.25%	2,643,680 0.73%	1,022,200	355,769,737 96.80%	11,758,422 3.20%	1,022,200	Carried
11 Approve Performance Rights and Share Option Plan	Ordinary	344,760,621 96.09%	11,248,502 3.14%	2,753,680 0.77%	1,035,950	347,514,301 96.86%	11,248,502 3.14%	1,035,950	Carried
12 Approval of 10% Additional Placement Capacity	Special	360,590,874 97.28%	7,417,424 2.00%	2,651,680 0.72%	1,138,775	369,242,554 98.03%	7,417,424 1.97%	1,138,775	Carried
13 Renew Proportional Takeover Provisions in Constitution	Special	359,960,826 97.09%	8,163,246 2.20%	2,643,680 0.71%	1,031,001	368,604,506 97.83%	8,163,246 2.17%	1,031,001	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.