



AmericanPacific

BORATES LIMITED

ASX Announcement

ASX Code: ABR

ACN: 615 606 114

5 March 2021

ASX Limited

Companies Announcement Office

Electronic Lodgement System

Results of General Meeting

American Pacific Borates Limited, (**ASX: ABR**) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its General Meeting held earlier today.

The resolution, as set out in the Notice of General Meeting dated 2 February 2021, was duly passed on a poll. The poll results and proxies received are attached.

Authorised for release by: Aaron Bertolatti, Company Secretary

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COMPANY DIRECTORS

David Salisbury – Non-Executive Chairman

Michael X. Schlumpberger - Managing Director & CEO

Anthony Hall - Executive Director

Stephen Hunt – Non-Executive Director

Jimmy Lim – Non-Executive Director



ISSUED CAPITAL

376.2 million shares

59.9 million options

REGISTERED OFFICE

Level 12, 197 St Georges Terrace,
Perth, WA, 6000, Australia

US OFFICE

16195 Siskiyou Road. #210,
Apple Valley, CA, 92307, USA

CONTACT

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Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Shares – Placement Shares	Passed	Poll	102,605,959	99.8	228,065	0.2	241,872	101,961,469	228,065	241,872	644,490