

2 May 2019

## RESULTS OF 2019 GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Hylea Metals Limited advises that the following resolution put to the General Meeting of the Company held on 2 May 2019 was passed on a show of hands.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
<b>1</b>	Consolidation of Capital	611,002,193	12,753,008	6,032,550	865,000

Yours faithfully

**Amanda Burgess**  
Company Secretary

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### HYLEA METALS LIMITED

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